

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
Office of the Inspector General



Inspector General

**VIA HARD COPY AND ELECTRONIC MAIL DELIVERY**

March 7, 2016

The Honorable Jack Evans  
Chairperson  
Committee on Finance and Revenue  
The John A. Wilson Building  
1350 Pennsylvania Avenue, N.W., Suite 106  
Washington, D.C. 20004

Dear Chairperson Evans:

Pursuant to your request dated February 10, 2016, I am forwarding responses to the 30 questions asked in preparation for the public oversight hearing on the Office of Inspector General's FY 2015 and FY 2016 performance to date.

In the event you have any additional questions, please feel free to contact me at 202-727-2540.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. Lucas", is written over a light blue circular stamp.

Daniel W. Lucas  
Inspector General

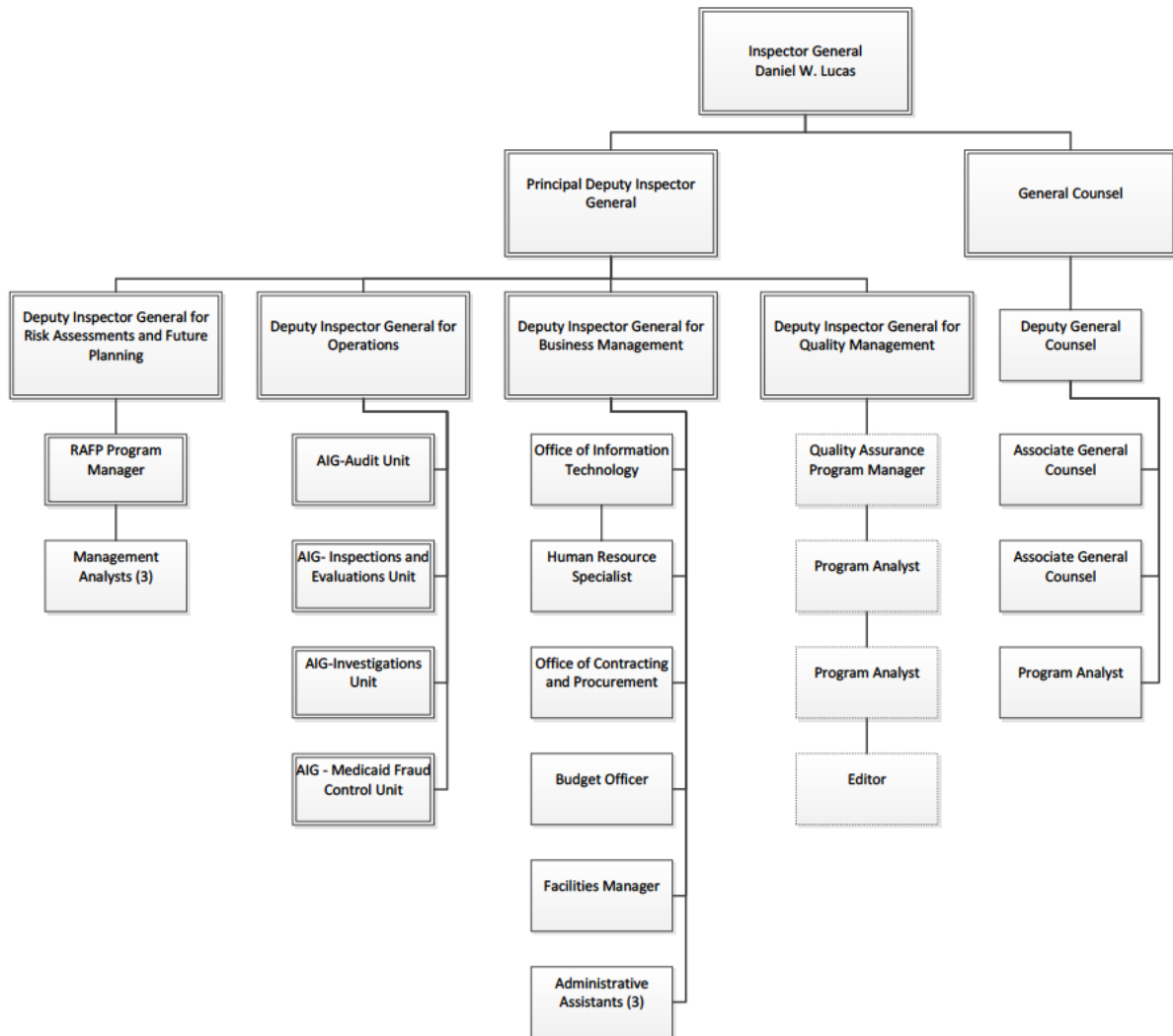
DWL/mnw

Enclosures

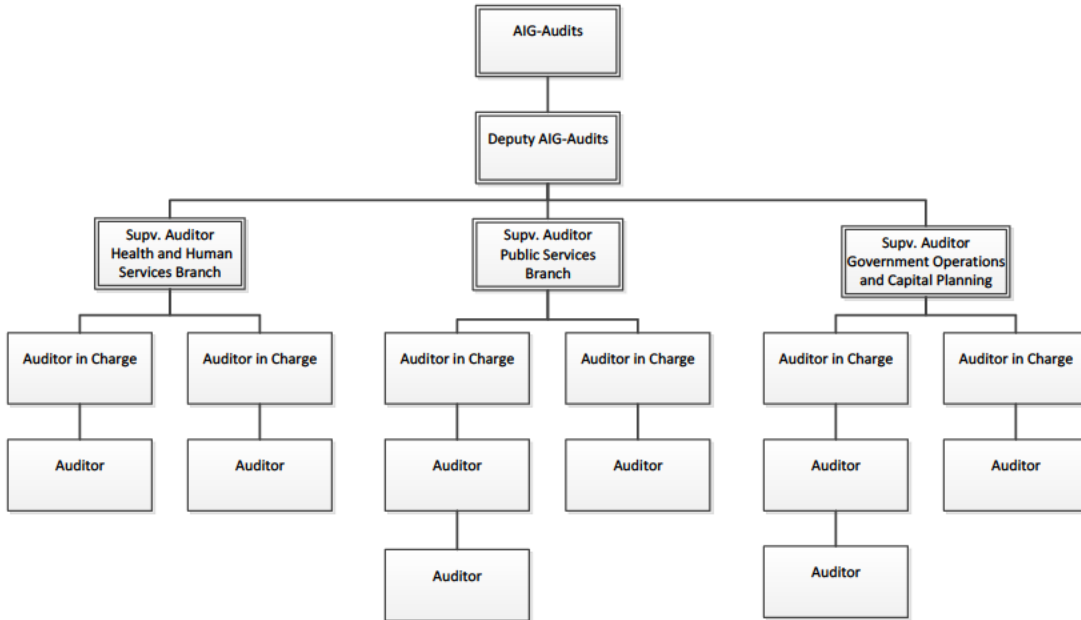
cc: Ms. Ruth Werner, Committee Director

1. Please provide the Committee with an updated organizational chart for each division, and Schedule A.

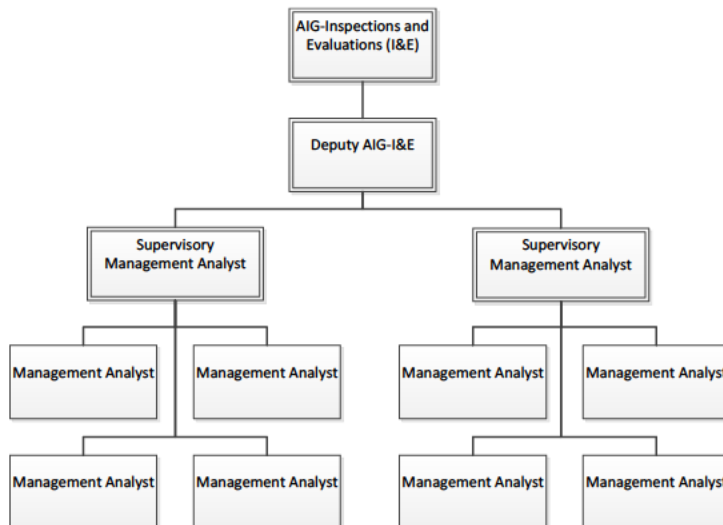
**OIG Response:** Below is the OIG Organizational Chart as of September 30, 2015. The Audit Unit, Inspections and Evaluations Unit, Investigations Unit, and Medicaid Fraud Control Unit organizational charts are presented subsequently. See Attachment A for the OIG’s Schedule A.



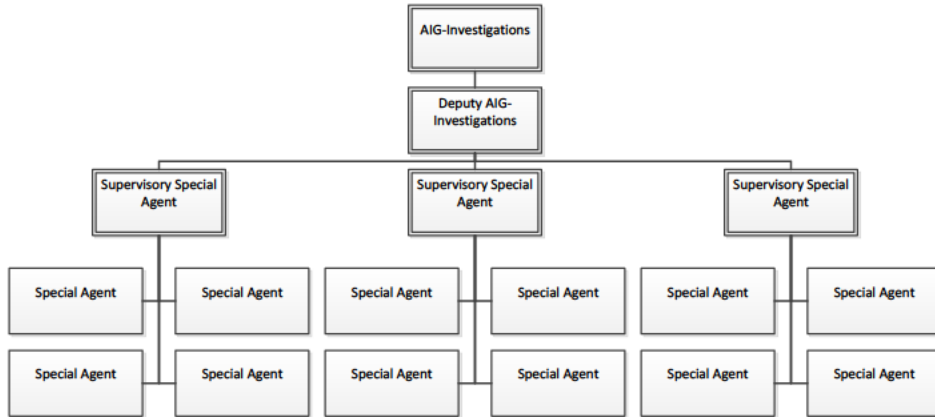
Audit Unit:



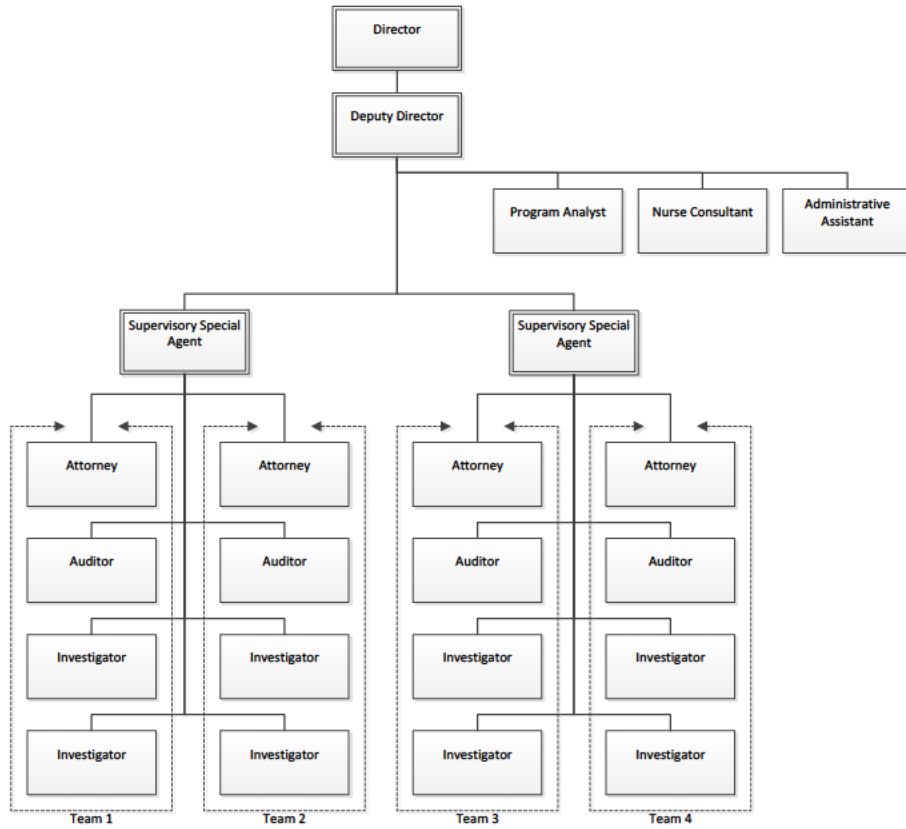
Inspections and Evaluations Unit:



Investigations Unit:



Medicaid Fraud Control Unit:



2. Please provide the following:

- a. A list of all employees who receive cellphones, personal digital assistants, or similar communications devices at agency expense;

**OIG Response:** Please see Attachment B.

- b. A list of all vehicles (year, make, model) owned, leased, or otherwise used by the agency and to whom the vehicle is assigned. Please include lease amount (if applicable) and date lease expires;

**OIG Response:** Please see Attachment C.

- c. A list of employee bonuses or special award pay granted in FY 2015, and FY 2016, to date;

**OIG Response:** Please see Attachment D.

- d. A list of any travel expenses, arranged by employee; and

**OIG Response:** Please see Attachment E.

- e. A list of the total overtime and workman's compensation payments paid in FY 2015, and FY 2016, to date.

**OIG Response:** Please see Attachment F.

3. Please describe and provide a status of any new initiatives for FY 2016.

**OIG Response:** The OIG has the following six initiatives that are underway during FY 2016:

- **Strategic Plan.** The OIG will continue to refine and build upon its strategic plan framework developed in FY 2015. During FY 2016, OIG leadership will convene a series of meetings to discuss implementation of the strategic plan, identify initiatives, and identify key milestones and metrics. Once finalized, the OIG will make the completed plan publically available via the OIG's website.
- **Organizational Independence.** The OIG will continue to seek greater organizational independence. This will include independence for contracting and procurements, human resources, and information technology services. In order for the OIG to be effective and efficient in accomplishing its mission, the organization must be free, both in fact and appearance, from impairments to independence; must be organizationally independent; and must maintain an independent

attitude. Once this independence is achieved, the OIG will be able to better respond to corruption, fraud, waste, abuse, and mismanagement within the District.

- **OIG Transformation.** As the OIG seeks to overcome issues related to organizational stagnation, the OIG will seek to use Baldrige Quality Standards as its transformation guide. Baldrige Quality standards will assist the OIG in continuing to assess its workforce and all plans and objectives to fulfill the mission and vision of the organization. The Baldrige approach will help the OIG to identify core values, strengths, and weaknesses, and will help to promote organizational learning and improvement through self-assessments.
- **Policies and Procedures.** In FY 2016, the OIG will work to update and promulgate internal policies and procedures. Many of the OIG's policies and procedures do not reflect current organizational and operational arrangements. As a result, organizational effectiveness and efficiencies has been adversely affected. The OIG will seek to have all policies and procedures updated by the end of the calendar year or post any legislative changes.
- **Recommendation Tracking and Follow-up.** Prior to FY 2014, the OIG was not meeting its statutory requirement to keep the Mayor, Council, and District government department and agency heads fully and currently informed about problems and deficiencies relating to the administration of District programs and operations, to include the necessity for and progress of corrective actions.<sup>1</sup> To meet this mandate, in FY 2015, the OIG stood up the Quality Management Division. A substantial portion of the Quality Management Division's portfolio of responsibilities will include monitoring and reporting on the status of District agencies' actions taken to implement recommendations. When the program is fully established, the OIG anticipates making the status of recommendation implementation publically available via its website.
- **Obtaining Access to OIG-Applicable Training and Professional Development.** Prior to FY 2014, OIG staff suffered from a lack of access to training and development opportunities to develop OIG-specific skills. This had a direct adverse impact in the value of the OIG's products and services. In addressing the lack of access, during FY 2016 the OIG became a member of the Council of Inspectors General for Integrity and Efficiency. This membership has afforded the OIG greater access to training that had previously been restricted to federal Inspectors General.

---

<sup>1</sup> D.C. Code § 1-301.115a (a-1)(3) (Supp. 2015)

4. Please provide a list of all training and continuing education classes attended by staff during FY 2015 and FY 2016 and dates attended (or scheduled).

**OIG Response:** Please see attachment G.

5. Please list all RFPs that are out for solicitation, along with a brief description. What RFPs are being planned for solicitation (topic and description)?

**OIG Response:**

The OIG has issued the following solicitations in FY 2016:

- Solicitation to audit the Office of Tax and Revenue (OTR) Commercial Real Property Assessment Process.
- Solicitation for writer-editor services to assist the OIG in producing written products, develop an agency-wide style manual, and providing the OIG staff with training.

The OIG is planning to issue the following solicitation in FY 2016:

- Solicitation for outside expertise to assist the OIG in conducting an operational audit of all procurement activities carried out in the District, as required by D.C. Code §1-301.115a (a)(3)(E) (Supp. 2015).

6. Please provide a list of all MOUs in place currently, all MOUs entered into within the last year, and any MOUs planned for the coming year.

**OIG Response:** The table below captures MOUs and their current status:

<b>Agency</b>	<b>Scope of Agreement</b>	<b>Date Established</b>
Metropolitan Police Department	Employee Investigations	2015
Department of Healthcare Finance	Information sharing and deconfliction of responsibilities.	2015
Department of General Services	Upgrades to painting and carpet in the OIG's 5 <sup>th</sup> Floor and partial 4 <sup>th</sup> Floor Office Space	September 2015
Criminal Justice Coordinating Council (CJCC)	Access to CJCC's Justice Information System	February 2016
Department of General Services	Upgrades to painting and carpet in the OIG's 2 <sup>nd</sup> and 4 <sup>th</sup> Floor Office Space	Has not been established – planned for FY 2016.
Federal Law Enforcement Training Center	Firearms Training	Has not been established – planned for FY 2016.
United States Attorney's Office	Misdemeanor prosecutions by the Medicaid Fraud Control Unit.	Has not been established – planned for FY 2016.
United States Treasury Department	Access to the Financial Crimes Enforcement Network.	Has not been established – planned for FY 2016.
Office of the Chief Financial Officer	Financial services for the OIG.	Has not been established – planned for April 2016.

7. What has the agency done in the past year to make the activities of the agency more transparent to the public? Please identify ways in which the activities of the agency and information retained by the agency could be made more transparent. Additionally, please provide an update on the following initiatives identified by your agency last year:

- Hiring a strategic communications professional to conduct OIG outreach activities;
- Participating in various public engagement forums with other District oversight and accountability professionals; and
- Publishing the OIG Strategic Plan (currently under development) and its performance metrics to provide transparency of ongoing OIG initiatives, objectives, and goals.

**OIG Response:**

- The OIG is in the process of recruiting a public relations specialist. This position will assist the OIG in communicating the results of various activities, to include criminal indictments, trials, and sentencing. Additionally, this individual will assist the OIG in proactively communicating the OIG's mission to District stakeholders.
- The OIG continues to seek opportunities to participate in public engagement forums. For example, in October 2015 the Inspector General participated in a Best Practices Symposium at the University of the District of Columbia. Leaders from the Board of Ethics and Accountability and the Office of Contracting and Procurement joined the Inspector General to discuss various issues related to procurement transparency within the District. Throughout the remainder of FY 2016, the OIG will continue to seek opportunities to engage the public through these types of forums.
- As seen in its response to Question #3, the OIG continues to build and refine its strategic plan. Once finalized, the OIG will make this plan publically available via its website. Concurrently, the OIG has refined its FY 2016 Performance Accountability Plan to better capture the true value the OIG provides to the District. Previously, both the OIG's Performance Accountability Plan and Report focused on production metrics (i.e., how many reports have been produced); however, these metrics did not capture the OIG's impact that it provided the District. For FY 2016 and forward, the OIG's performance metrics will include effectiveness measures such as: (1) number of cases referred to the U.S. Attorney's Office that were accepted for prosecution; and (2) percentage of recommendations made by the OIG that were agreed to by District agencies.



8. Please provide a chart showing your agency’s approved budget and actual spending, by division, for FY 2015 and FY 2016, to date. In addition, please describe any variance between fiscal year appropriations and actual expenditures.

**OIG Response:** Please see Attachment H.

9. Please list any reprogramming, in or out, which occurred in FY 2015 or FY 2016, to date. For each reprogramming, please list the total amount of the reprogramming, the original purposes for which the funds were dedicated, and the reprogrammed use of the funds.

**OIG Response:** Please see Attachment I.

10. Please provide a complete accounting for all intra-District transfers received or transferred from the agency during FY 2015 or FY 2016, to date.

**OIG Response:** Please see Attachment J.

11. Please provide a complete accounting for all federal grants received for FY 2015 or FY 2016, to date.

**OIG Response:** Please see Attachment K.

12. Last year, the OIG did not recommend reconsideration of the required audits and inspections; however, the agency mentioned that it will continue to evaluate the requirements. After having an additional year to review these mandates, does the OIG recommend reconsideration of frequency or scope of any of the required audits and inspections?

**OIG Response:** The OIG has reviewed the following statutorily required audits, and recommends the following:

Statutory Requirement	OIG Recommendation
<p><b>The Highway Trust Fund’s 5-year Forecast</b></p> <p>D.C. Code §9-109.02 (e) (Supp. 2011) requires the OIG to annually examine the statements forecasting the conditions and operations of the Highway Trust Fund for the next 5 fiscal and provide a report not later than March 15.</p>	<p><b>Amend.</b> The OIG would like to request that the due date for the Highway Trust Fund Forecast be moved back to May 31st. This would allow the OIG to collect all of the relevant data from the Office of the Chief Financial Officer (OCFO), which has historically been made available by the end of February and to provide a comprehensive review, including completing all of our required quality assurance processes, by May 31st.</p>
<p><b>The District of Columbia Home Purchase Assistance Program (HPAP)</b></p> <p>D.C. Code § 42-2605 (2010) requires that the OIG conduct an annual audit of the operations of the Fund.</p>	<p><b>Repeal in FY 2016.</b> This requirement was established in 1978. Since that time, the Department of Housing and Community Development (DHCD) has implemented several other Residential and Community Services Programs. For FY 2016, HPAP funding accounts for only \$9.8M (3.4%) of DHCD’s overall budget. Further, in FY 2016, the D.C. Auditor will conduct an audit of the Department of Housing</p>

Statutory Requirement	OIG Recommendation
	and Community Development’s Housing Production Trust Fund. The OIG believes the D.C. Auditor’s review will provide internal control improvement recommendations that will be applicable to all of DHCD’s Residential and Community Services Programs.
<p><b>The Special Education Attorney Certifications Review</b></p> <p>D.C. Code § 1-305.115a (a)(3)(J) (2015) requires that the OIG to conduct annual investigations to determine the accuracy of certifications made to OCFO from attorneys in special education cases brought under the Individuals with Disabilities Education Act (IDEA).</p>	<p><b>Repeal in FY 2017.</b> The OIG expects to conduct an audit to meet this statutory mandate in FY 2016. Depending on the results of the audit, the OIG may recommend this requirement be repealed. Following the establishment of this statutory requirement, D.C. Public Schools (DCPS) has been involved with several court cases related to the review and approval of invoices submitted by attorneys that had successfully litigated special education cases. While there are caps to the reimbursement amounts for attorney fees, court cases have argued that attorneys should be reimbursed at rates higher than the cap specified in D.C. Code. Due to these legislative challenges, the value of the OIG’s statutorily required examination is negligible.</p>
<p><b>Evaluation of Commercial Real Property Assessment Process</b></p> <p>D.C. Code § 47-821(e) (Supp. 2011) requires the OIG to secure an independent audit of the Office of Tax and Revenue for the purposes of examining the District’s management and valuation of commercial real property assessments, at least once every 3 years.</p>	<p><b>Repeal in FY 2017.</b> For FY 2016, the OIG plans to seek contracted support to execute this evaluation. However, based on the results of the audit, the OIG may recommend that this requirement be repealed. The rationale of this is twofold. First, the Office of Tax and Revenue (OTR) within the OCFO has made significant improvements to the processes for transparency of the commercial real property assessments. Second, as discussed in prior performance hearings, the OTR has continued to improve the Operations of the Office of Tax and Revenue and its Computer Assisted Mass Appraisal (CAMA) system. Overall, the OIG believes that the enhancements made by the OCFO, to include implementing the results from the FY 16 planned examination, reduces the overall risk to fraud, waste, abuse, and mismanagement.</p>
<p><b>West End Library and Fire Station Maintenance Fund</b></p> <p>D.C. Code § 1-325.181(e) (Supp. 2011) requires the OIG to audit the fund annually and to transmit the audit report to the Mayor and the Council no later than 90 days after the close of the fiscal year.</p>	<p><b>Repeal in FY 2016.</b> Although the requirement was enacted in 2011, according to representatives from the Office of the Chief Financial Officer, as of February 2016, the West End Library and Fire Station Maintenance Fund has yet to be established.</p>

13. What steps were taken by the OIG in FY 2015 and FY 2016, to date, to manage apportioning resources appropriately to complete: (1) audits required by law; (2) inquiries/requests made for audits; and (3) other audits that the Office believes in its discretion might further the District’s goals of fiscal integrity and financial strength?

**OIG Response:** For FY 2015, the OIG first addressed all audits required by law. Statutorily required audits scheduled for FY 2016 have or will commence this FY. During FY 2015, the OIG apportioned its remaining audit

resources to address emerging overall OIG needs. Specifically, the OIG utilized its remaining capacity to address two requests from Council: (1) *District Agencies' Compliance with Small Business Enterprise Expenditure Goals*; (2) *Remediation Efforts in Response to Significant Deficiencies Identified in the FY 2014 Independents Auditors' Report*. Additionally, the OIG addressed one emerging issue, the *Audit of D.C. Public Schools (DCPS) Food Service Management Contracts*. As a result, the OIG made adjustments such as placing some audits on hold, which we reconvened after other requests and requirements were met.

14. With respect to Audit and Inspection Plan for FY 2016, please provide an update and any comments on revisions to that plan.

**OIG Response:** Please see Attachment L.

15. Of the audits, inspections, and investigations conducted by the OIG in FY 2015, how many were:

- Statutorily initiated?
- Council initiated?
- Executive initiated?
- Independently initiated?

**OIG Response:** The following chart identifies the sources of each engagement type.

Engagement Type	Statutorily Initiated	Council Initiated	Executive Initiated	Independently Initiated	Total
Audit	3	1	0	1	4
Inspection or Evaluation	0	0	0	6	6
Investigations	0	0	0	79	79
MFCU Investigations	0	0	0	98	98

Note: The OIG considers:

- Statutorily initiated to mean activities required outside of the OIG's current enabling legislation, D.C. Code § 1-301.115a (Supp. 2015).
- Council initiated as audits, inspections, investigations requested by the Council of the District of Columbia.
- Executive initiated as audits, inspections, investigations requested by the Executive Branch.
- Independently initiated to mean activities conducted pursuant to the OIG's enabling legislation, D.C. Code § 1-301.115a (Supp. 2015). The OIG receives investigative requests from District agencies, the Executive Office of the Mayor, and Council of the District of the Columbia. These requests, regardless of the originator, are routed through the OIG's hotline program. The OIG then reviews the

requests and determines the best course of action. Independently, the OIG determines whether an investigation shall be initiated. The OIG is statutorily required to protect the confidentiality of all complainants, and therefore does not report the source of the complaints.

16. Please describe the Office's efforts to minimize internal waste, fraud, and abuse.

**OIG Response:** The OIG has several ongoing initiatives to minimize the risk to fraud, waste, and abuse. These efforts include:

- During FYs 2015 and 2016, the OIG has continued to assess its internal performance. These self-assessments help to: (1) identify areas for improvement; (2) remove non-value added processes and procedures; and (3) enhance synergistic efforts within the OIG.
- In FY 2016, the OIG revamped its performance-based budget to provide OIG leadership with greater visibility on the allocation of its resources. Previously, activities within the OIG had not accurately captured the budget breakdown in each of the OIG's programs and units. The revised budget has provided OIG leadership with greater oversight and granularity of how its budget is apportioned across the organization.
- In FY 2016, the OIG has requested outside experts to review some of its internal operations. For example, during FY 2016, staff from the Office of the Chief Financial Officer assisted the OIG by providing a review of all accounting transactions for FYs 2014 through 2016. This review includes a review of the Medicaid Fraud Control Unit federal grant, purchase card expenditures, and an accounting of the OIG's local funds. Additionally, during FY 2016, the OIG will be examined by staff from the Office of Contracting and Procurement for all acquisitions made during the 1<sup>st</sup> quarter of FY 2016.
- In order to maximize the OIG's purchasing power, the OIG has begun to strategically source homogenous items that are used throughout the OIG. This sourcing affords the OIG the ability to purchase in bulk and qualify for quantity discounts, affording the OIG the ability to conserve its finite resources.

17. As part of last year's performance oversight responses, the OIG stated that peer review of the Audits Division, the Inspections and Evaluations Division, and the Investigations Division would be completed by FY 2015, June 2015, and June 2015, respectively. Were the reviews accomplished on this timeline? Please share the results of the peer review of these three divisions, including any findings and recommendations. Additionally, please provide an update on the annual certification by the U.S. Department of Health and Human Services Office of Inspector General (DHHS OIG) of the Medicaid Fraud Control Unit.

## **OIG Response:**

### **Audit Unit:**

Audit Unit did not have its peer review conducted by the end of FY 2015. Based on scheduling conflicts, the Audit Unit had its triennial peer review conducted the week of October 12, 2015. The Association of Local Government Auditors (ALGA) conducted the peer review. ALGA issued an unqualified, or clean, peer review opinion. ALGA commended the Audit Unit in three areas for its: (1) reports being well-organized and focusing on key issues; (2) use of the TeamMate system to organize its working papers; and (3) method of tracking Continuing Professional Education units to ensure compliance with Generally Accepted Government Auditing Standards. ALGA offered three recommendations for the Audit Unit to: (1) ensure working papers adequately document supervisory reviews prior to report issuance; (2) ensure that evidence supporting findings and conclusions is adequately prepared and reviewed prior to report issuance; and (3) ensure that during the survey phase auditors assess the risks of fraud occurring within the context of audit objectives. During FY 2016, the Audit Unit continues to implement ALGA's recommendations.

### **Inspections and Evaluations Unit:**

The Inspections and Evaluations Unit had its triennial peer review conducted the week of June 8, 2015. The Association of Inspectors General (AIG) conducted the peer review. The AIG issued an unqualified, or clean, peer review opinion. The AIG commended the Inspections and Evaluations Unit in three areas for its: (1) relationships with stakeholders; (2) leadership; and (3) communications with stakeholders. The AIG provided four recommendations for the Inspections and Evaluations Unit to: (1) better orient staff and provide clear standards; (2) incorporate more quantitative evidence and analysis in its projects; (3) implement an electronic filing system; and (4) improve its recommendation closure and follow-up processes. During FY 2016, the Inspections and Evaluations Unit continues to implement the AIG's recommendations.

### **Investigations Unit:**

The Investigations Unit had its triennial peer review conducted the week of June 8, 2015. The AIG conducted the peer review. The AIG issued an unqualified, or clean, peer review opinion. The AIG commended the Investigations Unit in four areas for its: (1) relationships with stakeholders; (2) case file organization; (3) case management system; and (4) information technology security. The AIG provided six recommendations for the Investigations Unit to: (1)

create a structured training program; (2) implement a de-confliction process for staff members; (3) improve its report writing process; (4) better define investigator career paths; (5) improve its evidence destruction policy; and (6) improve the availability of vehicles. During FY 2016, the Investigations Unit continues to implement the AIG's recommendations.

**Medicaid Fraud Control Unit:**

The Medicaid Fraud Control Unit (MFCU) submitted its annual recertification package, as required by 42 C.F.R. § 1007.15 (c), to the Department of Health and Human Services (HHS) on January 8, 2016. On February 23, 2016, HHS provided its annual certification statement for the MFCU. The MFCU's annual certification will expire on February 28, 2017.

18. In September 2015, the HHS OIG released a report of your office that included six recommendations. What were these six recommendations? What is the status of implementing these recommendations?

**OIG Response:**

HHS Recommendation #1: Ensure that periodic supervisory reviews are documented in Unit case files.

Status: The MFCU has been divided into four separate teams whose members work with one another almost exclusively on their cases. This reorganization has streamlined the supervisory review process, significantly reducing the number of case reviews that supervisors need to complete from 18 per quarter to 4, thereby making it easier to ensure that case reviews are completed in a timely fashion.

HHS Recommendation #2: Ensure that delays in case progress are limited to situations imposed by resource constraints or other exigencies, and documents are cleared timely.

Status: The extended delays noted in the HHS OIG report arose due to resource constraints unintentionally created by prior OIG management practices that resulted in staff members maintaining caseloads which significantly exceeded the national average for other MFCUs. Beginning in June 2015, the MFCU systematically re-evaluated its caseload and began closing marginal cases in an effort to focus its efforts on truly meritorious cases. As a result of those efforts, the MFCU has reduced its caseloads to about 14 cases per line investigator, which is slightly lower than the national average of 18 cases per investigator.

The MFCU revised its document clearance process to ensure cases are closed promptly once the closing decision has been made, and the MFCU is implementing new policies to ensure that other documents (e.g., subpoenas, Requests for Information, etc.) are processed in a more timely fashion.

HHS Recommendation #3: Ensure that use of our case management system allows for efficient access to case information.

Status: First, the MFCU has worked to improve the quality of case-related statistics and standardized reports generated by JustWare. Second, the MFCU management has made timely preparation of interview summaries a point of emphasis. Third, MFCU management is working to develop additional training and guidance to improve the staff's ability to input case information into JustWare and to extract case information from the system in a timely fashion.

HHS Recommendation #4: Repay federal matching funds spent on the cases that were not eligible for federal funding and implement procedures to ensure that cases are within grant authority.

Status: The OIG has already repaid federal matching funds in the amount of \$8,025.59 for salaries and fringe benefits related to the time its employees worked on the seven cases identified as being outside our grant authority. Additionally, the MFCU amended its complaint review process to specifically prevent cases involving abuse, neglect, or theft of patient funds occurring outside Medicaid-funded facilities from being opened as investigations.

HHS Recommendation #5: Communicate regularly with the D.C. Medicaid agency.

Status: The Unit has worked to improve the quality and frequency of its communications with the Department of Health Care Finance (DHCF). The OIG and DHCF entered into a revised Memorandum of Understanding on July 1, 2015, to facilitate these communications.

HHS Recommendation #6: Ensure that all relevant information is reported to OIG and National Practitioner Database (NPDB) within required timeframes.

Status: The MFCU is working to amend its policies and procedures to ensure individuals and entities are reported to HHS OIG for exclusion within 30 days of sentencing, and also to report all adverse actions in their assigned cases to the NPDB within 30 days of the action. Additionally, the MFCU is working to modify its JustWare business rules to automatically generate notices to MFCU management and assigned case attorneys to prepare the documents necessary to transmit

this information to HHS OIG and NPDB within the required timeframe.

19. Please identify all electronic databases maintained by your agency, including the following:
- A detailed description of the information tracked within each system;
  - The age of the system and any discussion of substantial upgrades that have been made or planned to the system; and
  - Whether the public can be granted access to all or part of each system.

**OIG Response:**

**Audit Unit:**

The Audit Unit utilizes TeamMate to manage audit projects. TeamMate also stores audit work papers for all audit projects. The TeamMate system has been in use since 2008. The most recent upgrade to release R10.4.2 occurred in March 2014. Due to the pre-decisional information contained within TeamMate, the public will not be granted access to this system.

**Inspections and Evaluations Unit:**

The Inspections and Evaluation Unit maintains its files on a centralized server located within the OIG. In FY 2016, the Inspections and Evaluations Unit will migrate its files to the TeamMate system. Due to the pre-decisional information stored in this server database, the public will not be granted access to this system.

**Investigations Unit:**

The Investigations Unit utilizes an in-house database to manage all complaints and ongoing cases. The Investigations Unit has used this database since FY 1996. This database includes information on ongoing cases to include control numbers, status of investigations, and case documentation. The database allows supervisors to manage staff caseloads, conduct performance evaluations, and review case files. In FY 2016, the Investigations Unit will move to iSight, a cloud-based case management system. Due to law-enforcement sensitivity, the public will not have access to this system.

**Medicaid Fraud Control Unit (MFCU):**

The MFCU utilizes JustWare to manage cases and all case-related data. JustWare captures all statistical data necessary to comply with grant-related reporting requirements. JustWare has been in use since FY 2012. In FY 2016, the OIG will make a determination as to



whether MFCU will migrate to the iSight system. Due to law-enforcement sensitivity, the public will not have access to this system.

Risk Assessments and Future Planning Division (RAFP):

The RAFP uses the MarkLogic NoSQL database platform to ingest data from multiple internal and external sources to assist in the identification of risk areas and to support ongoing OIG projects. RAFP has used this system since FY 2015. Due to the pre-decisional information stored in this server database, the public will not be granted access to this system.

20. Please list each contract, procurement, lease, and grant (“contract”) awarded, entered into, extended and option years exercised, by your agency during FY 2014, FY 2015, and FY 2016, to date. For each contract, please provide the following information, where applicable:

- The name of the contracting party;
- The nature of the contract, including the end product or service;
- The dollar amount of the contract, including budgeted and actually spent amounts;
- The term of the contract;
- Whether the contract was competitively bid or not;
- The name of the agency’s contract monitor and the results of any monitoring activity; and
- Funding source.

**OIG Response:** Please see Attachment M.

21. Please provide a copy of the Risk and Controls Survey, including a brief explanation of this survey and a timeline of the process conducted. What is the plan (including a timeline) for the 2016 Risk and Controls Survey? Is any legislation necessary to continue to implement this survey? Did any agencies not respond by the August 14, 2015 deadline?

**OIG Response:** The OIG sent the Risk and Controls Survey to District Agency Directors and Risk Managers in order to assist the OIG in identifying risk areas. Survey questions were designed to assess an individual agency’s acquisition planning, contract administration, oversight, and enterprise systems. Individual responses were then aggregated to assist the OIG in identifying systemic issues. These issues were then considered by OIG leadership in developing the *Fiscal Year 2016 Audit and Inspection Plan*. While the OIG did not have a 100-percent response rate for the FY 2015 Risk and Control Survey, the response rate was high enough to warrant the OIG to include this data as a variable in its overall risk assessment methodology.

Through the remainder of FY 2016, the OIG will continue to evaluate its risk assessment methodology to ensure the greatest risks to the District are identified. Currently, the OIG has not solidified its timeline for the FY 2016 Risk and Controls survey. The OIG does not recommend any legislative changes to aid in the execution of this survey.

A copy of the FY 2015 Risk and Controls Survey is provided in Attachment N.

22. In August 2015, the OIG requested input, via an online survey, on the FY 2016 Audit and Inspection Plan. What were the results of the survey? What was the participation goal, and what was actual participation by those invited to respond?

**OIG Response:** Pursuant to D.C. Code §1-301-115a(a)(3)(I) (Supp. 2015), the OIG is statutorily required to produce an annual plan for audits. In developing this plan, the OIG is required to consult with both the Mayor and Council. Prior to FY 2015, the OIG had sent letters to District leaders requesting input for the development of an annual plan. In an attempt to leverage technology and increase response rate through a reduction of administrative burden, the OIG leveraged an online survey tool to solicit input from the Mayor and Council. This survey was done concurrently with the Risk and Control Surveys sent to District agencies.

The survey asked respondents to identify District agencies, programs, and capital projects, which they believed would benefit from an OIG inspection, evaluation, and/or audit. The response rate was under 20-percent. However, these responses were included with qualitative feedback provided to OIG leadership during office-visits with both EOM and Council leaders. In preparing the *FY 2017 Audit and Inspection Plan*, the OIG will continue to solicit input on perceived risk areas from EOM and Council leaders using both an online survey and in-person discussions.

23. Beginning in FY 2015, the OIG merged the administration of its hotline program. Has this resulted in a change in the number of calls received by the Office? In the number of responses made by the Office?

**OIG Response:** Currently, the OIG is continuing to merge all administrative aspects into a single hotline program. The ongoing assimilation of the two hotlines has not resulted in an increase of the number of calls received by, or responses made by, the OIG. Rather, the assimilation results in the consolidation of various data points into one system and a more efficient application of the OIG's resources. The OIG expects the merger to be finalized prior to FY 2017.

As the OIG improves its outreach and marketing within the District, the hotline program should experience an increase in the number of contacts received.

24. According to the OIG's FY 2015 Report on Activities, the OIG developed a five-year Strategic Plan to guide its efforts toward attaining its vision and mission. What actions were taken in FY 2015 and FY 2016, to date in accordance with the Strategic Plan? What does the OIG intend to accomplish throughout FY 2016 in accordance with the Strategic Plan?

**OIG Response:** As discussed in Question #3, during FY 2015, the OIG developed a strategic plan framework to guide its work over the next 5 years. During FY 2015, the OIG continued to develop initiatives in support of identified Strategic Goals and Objectives. Successes during the past performance period include:

- In support of Goal 1 (to proactively identify and reduce vulnerabilities that could lead to corruption, fraud, waste, abuse, and mismanagement that impact the District of Columbia government), the OIG developed and piloted the Risk and Controls Survey to help the OIG identify risk areas within District government operations and programs.
- In support of Goal 2 (to contribute to the District of Columbia government's operational effectiveness), the OIG has sought opportunities to collaborate with District leaders to help identify risk areas and to implement OIG recommendations.
- In support of Goal 3 (to promote fiscal responsibility and accountability), the OIG has redeveloped its performance based budget to ensure its resources are directly aligned to OIG activities, thereby affording OIG leadership greater insight into its resource utilization.
- In support of Goal 4 (to make data-driven, fact-based decisions in all OIG activities), the OIG has begun to integrate IT solutions in its risk assessment process to distill data and synthesize information in order to help apply its operational resources.

In FY 2016, the OIG will conduct several planning sessions to further develop and refine its strategic plan. Following these sessions, the OIG expects to have a fully developed strategic plan that will be made publically available.

25. In FY 2015, the U.S. Attorneys' Office (USAO) accepted for prosecution 8 of 26 Investigative Unit cases, and this Unit referred 15 of the 18 declined cases to the D.C. Office of the Attorney General for civil enforcement. How many of these 15 cases resulted in litigation? What steps in FY 2015 and FY 2016, to date has the OIG taken to improve the acceptance rate by the USAO of cases referred by your office?

**OIG Response:** The OIG was notified by the OAG that of the 15 referred cases:

- 3 were litigated;
- 5 were under review or required additional investigative steps;
- 2 investigations were closed because the subjects were unlocatable;
- 1 was closed because the District agency reinstated benefits;
- 3 are yet to be assigned; and
- 1 investigation was not on file so the OIG provided a duplicate copy to the OAG.

Depending on the nature of the investigation, the OIG will consider any declined cases from the OAG for referral to the Board of Ethics and Government Accountability for administrative remedy.

In FY 2016, the OIG has begun to strengthen its relationship with the USAO. On a quarterly and ad hoc basis, OIG leadership has recurring meetings with the Section Chief for the Fraud and Public Corruption Section at the USAO. This synergy between the two offices should result in a greater number of cases being accepted by the USAO for prosecution.

In order to conduct and deliver quality investigations to the USAO for prosecution, the OIG needs to ensure its investigators are well-trained, resourced, and have all the requisite statutory authorities to ensure its agents can independently investigate matters. Historically, the OIG conducted investigations at a disadvantage as compared to other federal, state, and local investigative agencies due to a lack of training, resources, and tools. Starting in FY 2016, the OIG will seek to provide its investigators additional training and development, resource its staff appropriately, and work with the Council to ensure that the requisite statutory authorities exist so that the OIG can investigate matters without reliance on other investigative agencies for support.

Additionally, the OIG will work with District agencies to ensure any internal inquiries/investigations do not jeopardize a potential criminal investigation. In several instances, District agencies' internal investigations tainted the OIG's pursuit of criminal charges. In FY 2016, the OIG will discuss this issue with District agency leaders and advise agencies to contact the OIG prior to conducting an inquiry if there is a potential of a criminal violation. This effort should also help to improve the amount of criminal cases that are accepted by the USAO for prosecution.

26. The Department of General Services conducted a space threat assessment in FY 2015. The OIG was responsible to correct 11 critical findings. What is the status of addressing these findings?

**OIG Response:** In April 2015, the Protective Services Division (PSD) from the Department of General Services conducted a security assessment of the OIG’s office space. PSD assessed the OIG space using *The Risk Management Process for Federal Facilities, an Interagency Security Committee Standard, August 2013*. Overall, PSD identified 30 findings that were classified into the following categories: 7 “critical”; 19 “high”; 3 “medium”; and 1 “low”. Of the 30 total findings, the OIG is responsible for 7 “high” findings and 4 “critical findings.” The remaining 19 findings fall to the building management/landlord for correction.

To address the findings provided by PSD, the OIG stood up a safety and security committee to build a plan of action and milestones to address the findings. This OIG’s safety and security committee also interacts with other tenants and building management to address findings attributable to the overall facility. Ultimately, to ensure the long-term safety and security of its staff, the OIG will consider relocating its office space to a facility that affords enhanced protection that is complementary of its quasi law enforcement mission. The OIG will begin to address this issue starting in FY 2016.

The following chart outlines the security assessment findings applicable to the OIG and the current status of addressing the findings:

Finding	Vulnerability Rating	DGS Recommendation	Current Status of OIG Efforts

Finding	Vulnerability Rating	DGS Recommendation	Current Status of OIG Efforts

Finding	Vulnerability Rating	DGS Recommendation	Current Status of OIG Efforts

27. Please comment on the recent realignment of the Audit Division into three branches. What has been the workload of each branch? Were any further adjustments made, or are currently in the process of being made, in FY 2016? Please explain your answer. Additionally, what, if anything needs additional adjustment? Please explain.

**OIG Response:** The Audit Units three branches are:

- Health and Human Services Branch. This branch is responsible for planning, programming, and executing performance and financial audits related to health and human services. The branch is staffed with a supervisory auditor and four staff auditors. Currently, this branch has four ongoing projects, and two planned project starts during FY 2016.
- Public Services Branch. This branch is responsible for planning, programming, and executing performance and financial audits related to public services. The branch is staffed with a supervisory auditor and five staff auditors. Currently, this branch has three ongoing projects, and two planned project starts during FY 2016.
- Government Operations and Capital Planning Branch. The Branch is responsible for planning, programming, and executing financial and performance audits related to District operations and planned capital expenditures. The branch is staffed with a supervisory auditor and five staff auditors. Currently, this branch has three ongoing projects, and two planned project starts during FY 2016.

For FY 2016, the OIG does not plan to realign the Audit Unit branches. However, when the OIG receives its requested enhancements for FY 2017, the OIG will realign the Audit Unit branches to accommodate the additional staff. The Audit Unit will increase by one team, consisting of a supervisory auditor and four subordinate auditors, which will increase the OIG capacity to

perform proactive audit work in order to better meet the needs of the District within a timeframe that is both helpful and affords agencies time to remediate any findings.

28. Please comment on the status of 13-1-02AT, the “Audit of the Office of Tax and Revenue’s (OTR) Franchise Tax Collections From Out-of-State Construction Contractors.”

**OIG Response:** The objectives of this audit were to determine whether: (1) out-of-state construction contractors timely filed their franchise tax returns; (2) internal controls were in place to detect contractors’ noncompliance with franchise tax filing requirements; and (3) internal controls were in place to prevent waste, fraud, and abuse.

On March 4, 2016, the OIG cancelled this audit. This decision came following a December 2015 meeting with OTR leadership. During this meeting, the OIG presented the audit results to date. The OIG learned that OTR's franchise tax information was not categorized by filing status or corporate structure and, therefore, was unsuitable to meet our audit objectives. Subsequent to the December 2015 meeting, we conducted an internal review of the audit and concurred with OTR’s assessment.

29. With respect to the FY 2016 Audit Plan, please comment on the emerging requirements, and whether the amount of excess capacity for requests as the fiscal year has proceeded was accurate. Thus far, have emerging requests exceeded available capacity? If so, what adjustments were made? What adjustments are being contemplated for FY 2017?

**OIG Response:** For FY 2016 to date, the OIG has not addressed any emerging requirements. The OIG’s excess audit capacity was consumed by the *Audit of Remediation Efforts in Response to Significant Deficiencies Identified in the FY 2014 Independent Auditors Report*. However, given the adjustments we are making to the *FY 2016 Audit and Inspection Plan* as described in Appendix L, the Audit Unit may have an increase in resources available to address emerging requirements.

30. Please comment on any updates or status changes to the list of Ongoing Projects as noted in Appendix C of the FY 2016 Audit Plan.

**OIG Response:** Please see Attachment O.



## List of Attachments

Attachment A – Schedule A .....	25
Attachment B – OIG IT Devices .....	32
Attachment C – OIG Vehicles .....	34
Attachment D – OIG Employee Bonuses and Special Pay.....	35
Attachment E – Travel Expenses by Employee.....	36
Attachment F – Overtime and Workman’s Compensation.....	41
Attachment G – Training and Continuing Education .....	42
Attachment H – Approved Budget and Actual Spending.....	57
Attachment I – FY 2015 and 2016 Reprogramming .....	59
Attachment J – Intra-District Transfers .....	60
Attachment K – Federal Grant Accounting .....	61
Attachment L – Update to the FY 2016 Audit and Inspection Plan .....	62
Attachment M – OIG Contracts, Procurements, Leases, and Grants Awarded.....	64
Attachment N – OIG Risk and Controls Survey.....	72
Attachment O – Update to Ongoing Projects .....	74

## Attachment A – Schedule A

Below is the OIG’s Schedule A as of February 2, 2016:

FY16 Schedule A																FY16 Budgeted FTEs							
Posn Nbr	Title	Name	Emplid	Hire Date	Vac Stat	Grade	Step	Full Salary	% of Salary	FTE x Dist %	Appr Year	Agency	Index	Fund Prgm Code	F/P Code	Reg/Temp	Hourly Rate	Position Title	FY Budget	FTE x Dist %			
<b>1000 - AGENCY MANAGEMENT</b>																							
<b>1010 - PERSONNEL</b>																							
00002143	Deputy Inspector General		00084718	1/26/2015	F	10	0	\$151,410.00	\$18,926.25	13%	16	ADO	10100	0100	1010	F	Reg	\$72.79	Deputy Inspector General	\$17,239.62	12%		
00027927	INSPECTOR GEN		00084118	11/16/2014	F	E5	0	\$195,702.63	\$21,527.29	11%	16	ADO	10100	0100	1010	F	Term	\$94.09	INSPECTOR GEN	\$20,900.28	11%		
00027941	ADMINISTRATIVE SUPPORT S		00034132	12/11/2006	F	13	6	\$91,297.00	\$10,042.67	11%	16	ADO	10100	0100	1010	F	Reg	\$43.89	ADMINISTRATIVE SUPPORT	\$9,765.22	11%		
00083545	Human Resources Specialist		00001987	6/14/2004	F	14	4	\$101,937.00	\$101,937.00	100%	16	ADO	10100	0100	1010	F	Reg	\$49.01	Human Resources Officer	\$96,820.00	100%		
00027929	Chief of Staff																		Chief of Staff	\$14,607.23	11%		
									<b>Total for 1010 - PERSONNEL</b>											<b>\$152,433.21</b>		<b>\$159,332.35</b>	
<b>1020 - CONTRACTING AND PROCUREMENT</b>																							
00002143	Deputy Inspector General		00084718	1/26/2015	F	10	0	\$151,410.00	\$18,926.25	13%	16	ADO	10200	0100	1020	F	Reg	\$72.79	Deputy Inspector General	\$17,239.62	12%		
00003484	Supvy Contract Specialist		00044046	2/17/2009	F	14	0	\$100,909.10	\$100,909.10	100%	16	ADO	10200	0100	1020	F	Reg	\$48.51	Supvy Contract Specialist	\$94,420.00	100%		
00027927	INSPECTOR GEN		00084118	11/16/2014	F	E5	0	\$195,702.63	\$21,527.29	11%	16	ADO	10200	0100	1020	F	Term	\$94.09	INSPECTOR GEN	\$20,900.28	11%		
00027941	ADMINISTRATIVE SUPPORT S		00034132	12/11/2006	F	13	6	\$91,297.00	\$10,042.67	11%	16	ADO	10200	0100	1020	F	Reg	\$43.89	ADMINISTRATIVE SUPPORT	\$9,765.22	11%		
00014270	Public Affairs Specialist																		CONTRACT SPECIALIST	\$87,372.84	100%		
00027929	Chief of Staff																		Chief of Staff	\$14,607.23	11%		
									<b>Total for 1020 - CONTRACTING AND PROCUREMENT</b>											<b>\$151,405.31</b>		<b>\$244,305.19</b>	
<b>1040 - INFO TECH</b>																							
00000596	SUPV INFO TECH SPEC		00000616	2/17/1998	F	15	0	\$127,539.82	\$127,539.82	100%	16	ADO	10400	0100	1040	F	Reg	\$61.32	SUPV INFO TECH SPEC	\$123,825.07	100%		
00002143	Deputy Inspector General		00084718	1/26/2015	F	10	0	\$151,410.00	\$18,926.25	13%	16	ADO	10400	0100	1040	F	Reg	\$72.79	Deputy Inspector General	\$17,239.62	12%		
00026538	INFO TECH SPEC		00026712	4/26/1998	F	13	9	\$98,863.00	\$98,863.00	100%	16	ADO	10400	0100	1040	F	Reg	\$47.53	INFO TECH SPEC	\$100,255.55	100%		
00027927	INSPECTOR GEN		00084118	11/16/2014	F	E5	0	\$195,702.63	\$21,527.29	11%	16	ADO	10400	0100	1040	F	Term	\$94.09	INSPECTOR GEN	\$20,900.28	11%		
00027941	ADMINISTRATIVE SUPPORT S		00034132	12/11/2006	F	13	6	\$91,297.00	\$10,042.67	11%	16	ADO	10400	0100	1040	F	Reg	\$43.89	ADMINISTRATIVE SUPPORT	\$9,765.22	11%		
00027870	INFO TECH SPEC																		INFO TECH SPEC	\$97,640.10	100%		
00027929	Chief of Staff																		Chief of Staff	\$14,607.23	11%		
									<b>Total for 1040 - INFO TECH</b>											<b>\$276,899.03</b>		<b>\$384,233.07</b>	
<b>1050 - FINANCIAL MGMT</b>																							
00002143	Deputy Inspector General		00084718	1/26/2015	F	10	0	\$151,410.00	\$18,926.25	13%	16	ADO	10500	0100	1050	F	Reg	\$72.79	Deputy Inspector General	\$17,239.62	12%		
00016482	Staff Assistant		00016603	3/13/1979	F	12	9	\$85,254.00	\$85,254.00	100%	16	ADO	10500	0100	1050	F	Reg	\$40.99	Staff Assistant	\$82,355.23	100%		
00027927	INSPECTOR GEN		00084118	11/16/2014	F	E5	0	\$195,702.63	\$21,527.29	11%	16	ADO	10500	0100	1050	F	Term	\$94.09	INSPECTOR GEN	\$20,900.28	11%		
00027941	ADMINISTRATIVE SUPPORT S		00034132	12/11/2006	F	13	6	\$91,297.00	\$10,042.67	11%	16	ADO	10500	0100	1050	F	Reg	\$43.89	ADMINISTRATIVE SUPPORT	\$9,765.22	11%		
00003321	BUDGET OFFICER																		BUDGET OFFICER	\$119,809.60	100%		
00027929	Chief of Staff																		Chief of Staff	\$14,607.23	11%		
									<b>Total for 1050 - FINANCIAL MGMT</b>											<b>\$135,750.21</b>		<b>\$264,677.18</b>	

<b>1060 - LEGAL</b>																				
00002143	Deputy Inspector General	00084718	1/26/2015	F		10	0	\$151,410.00	\$18,926.25	13%	16	ADO	10600	0100	1060 F	Reg	\$72.79	Deputy Inspector General	\$17,239.62	12%
00008256	DEPUTY GEN COUNSEL	00008348	8/18/1997	F		9	0	\$127,784.59	\$127,784.59	100%	16	ADO	10600	0100	1060 F	Reg	\$61.43	DEPUTY GEN COUNSEL	\$124,062.71	100%
00008991	Program Analyst	00009094	4/13/1998	F		13	6	\$91,297.00	\$91,297.00	100%	16	ADO	10600	0100	1060 F	Reg	\$43.89	Program Analyst	\$88,774.67	100%
00010756	Attorney-Advisor	00010857	12/3/2001	F		8	0	\$90,040.70	\$90,040.70	100%	16	ADO	10600	0100	1060 F	Reg	\$43.29	Attorney-Advisor	\$87,418.16	100%
00017349	GEN COUNSEL	00017477	8/30/1999	F		10	0	\$149,350.00	\$149,350.00	100%	16	ADO	10600	0100	1060 F	Reg	\$71.80	GEN COUNSEL	\$133,832.54	100%
00027927	INSPECTOR GEN	00084118	11/16/2014	F		E5	0	\$195,702.63	\$21,527.29	11%	16	ADO	10600	0100	1060 F	Term	\$94.09	INSPECTOR GEN	\$20,900.28	11%
00027941	ADMINISTRATIVE SUPPORT S	00034132	12/11/2006	F		13	6	\$91,297.00	\$10,042.67	11%	16	ADO	10600	0100	1060 F	Reg	\$43.89	ADMINISTRATIVE SUPPORT	\$9,765.22	11%
00033249	Attorney-Advisor	00014422	9/20/2004	F		8	0	\$90,040.70	\$90,040.70	100%	16	ADO	10600	0100	1060 F	Reg	\$43.29	Attorney-Advisor	\$87,418.16	100%
00027929	Chief of Staff																	Chief of Staff	\$14,607.23	11%
<b>Total for 1060 - LEGAL</b>									<b>\$599,009.20</b>										<b>\$584,018.59</b>	
<b>1085 - CUSTOMER SERVICE</b>																				
00005367	ADMINISTRATIVE ASSISTANT	00005431	7/2/2001	F		8	10	\$53,591.00	\$53,591.00	100%	16	ADO	10850	0100	1085 F	Reg	\$25.76	ADMINISTRATIVE ASSISTAN	\$56,112.03	100%
00027927	INSPECTOR GEN	00084118	11/16/2014	F		E5	0	\$195,702.63	\$21,527.29	11%	16	ADO	10850	0100	1085 F	Term	\$94.09	INSPECTOR GEN	\$20,900.28	11%
00027941	ADMINISTRATIVE SUPPORT S	00034132	12/11/2006	F		13	6	\$91,297.00	\$10,042.67	11%	16	ADO	10850	0100	1085 F	Reg	\$43.89	ADMINISTRATIVE SUPPORT	\$9,765.22	11%
00027929	Chief of Staff																	Chief of Staff	\$14,607.23	11%
<b>Total for 1085 - CUSTOMER SERVICE</b>									<b>\$85,160.96</b>										<b>\$101,384.76</b>	
<b>Total for 1000 - AGENCY MANAGEMENT</b>									<b>\$1,400,657.92</b>										<b>\$1,737,951.14</b>	

2000 - ACCOUNTABILITY, CONTROL/COMPLIANCE																					
2010 - AUDIT																					
00000532	Supervisory Auditor	00064980	5/23/2011	F	14	0	\$104,901.79	\$104,901.79	100%	16	ADO	20100	0100	2010	F	Reg	\$50.43	Supervisory Auditor	\$104,512.40	100%	
00001235	Deputy Inspector General for	00037631	1/7/2008	F	15	0	\$133,900.00	\$133,900.00	100%	16	ADO	20100	0100	2010	F	Reg	\$64.38	SUPV AUDITOR	\$94,900.00	100%	
00002143	Deputy Inspector General	00084718	1/26/2015	F	10	0	\$151,410.00	\$18,926.25	13%	16	ADO	20100	0100	2010	F	Reg	\$72.79	Deputy Inspector General	\$17,239.62	12%	
00004195	AUDITOR	00073070	7/15/2013	F	13	5	\$88,775.00	\$88,775.00	100%	16	ADO	20100	0100	2010	F	Reg	\$42.68	AUDITOR	\$89,230.73	100%	
00005485	Assistant Inspector General c	00089880	1/11/2016	F	16	0	\$150,000.00	\$150,000.00	100%	16	ADO	20100	0100	2010	F	Reg	\$72.12	SUPVY AUDITOR	\$113,709.34	100%	
00008478	Auditor	00063937	10/25/2010	F	12	3	\$72,534.00	\$72,534.00	100%	16	ADO	20100	0100	2010	F	Reg	\$34.87	Auditor	\$71,587.98	100%	
00009442	Fusion Center Program Mana	00031679	2/21/2006	F	13	0	\$110,000.00	\$110,000.00	100%	16	ADO	20100	0100	2010	F	Reg	\$52.88	Auditor	\$64,066.00	100%	
00009718	AUDITOR	00067041	10/24/2011	F	9	6	\$53,131.00	\$53,131.00	100%	16	ADO	20100	0100	2010	F	Reg	\$25.54	AUDITOR	\$61,536.32	100%	
00010500	Auditor	00067404	12/19/2011	F	12	2	\$70,414.00	\$70,414.00	100%	16	ADO	20100	0100	2010	F	Reg	\$33.85	Auditor	\$70,167.14	100%	
00011273	Facilities Services Specialist	00018161	7/19/1999	F	13	7	\$93,819.00	\$93,819.00	100%	16	ADO	20100	0100	2010	F	Reg	\$45.11	AUDITOR	\$95,024.90	100%	
00012930	AUDITOR	00028461	2/22/2005	F	14	6	\$107,895.00	\$107,895.00	100%	16	ADO	20100	0100	2010	F	Reg	\$51.87	AUDITOR	\$107,673.03	100%	
00013141	AUDITOR	00030792	10/17/2005	F	13	6	\$91,297.00	\$91,297.00	100%	16	ADO	20100	0100	2010	F	Reg	\$43.89	AUDITOR	\$88,774.67	100%	
00013417	SUPV AUDITOR	00026001	1/3/2001	F	15	0	\$125,812.21	\$125,812.21	100%	16	ADO	20100	0100	2010	F	Reg	\$60.49	SUPV AUDITOR	\$124,814.00	100%	
00013599	AUDITOR	00022773	4/22/2002	F	14	6	\$107,895.00	\$107,895.00	100%	16	ADO	20100	0100	2010	F	Reg	\$51.87	AUDITOR	\$109,098.79	100%	
00015790	AUDITOR	00015923	4/5/2004	F	13	8	\$96,341.00	\$96,341.00	100%	16	ADO	20100	0100	2010	F	Reg	\$46.32	AUDITOR	\$93,817.55	100%	
00015872	Deputy Inspector General for	00085347	3/9/2015	F	16	0	\$133,900.00	\$133,900.00	100%	16	ADO	20100	0100	2010	F	Reg	\$64.38	SUPVY AUDITOR	\$115,391.00	100%	
00016866	ADMINISTRATIVE ASSISTANT	00016989	7/9/1996	F	13	7	\$93,819.00	\$93,819.00	100%	16	ADO	20100	0100	2010	F	Reg	\$45.11	ADMINISTRATIVE ASSISTAN	\$95,118.66	100%	
00019242	AUDITOR	00019400	1/2/2001	F	13	9	\$98,863.00	\$98,863.00	100%	16	ADO	20100	0100	2010	F	Reg	\$47.53	AUDITOR	\$98,109.63	100%	
00022617	Auditor	00044101	3/2/2009	F	14	4	\$101,937.00	\$101,937.00	100%	16	ADO	20100	0100	2010	F	Reg	\$49.01	Auditor	\$101,715.51	100%	
00023036	AUDITOR	00029365	6/13/2005	F	14	4	\$101,937.00	\$101,937.00	100%	16	ADO	20100	0100	2010	F	Reg	\$49.01	AUDITOR	\$101,588.84	100%	
00023456	AIG Risk Assessments & Plan	00089725	12/21/2015	F	16	0	\$125,000.00	\$125,000.00	100%	16	ADO	20100	0100	2010	F	Reg	\$60.10	Supervisory Auditor	\$93,937.00	100%	
00025841	SUPV AUDITOR	00023614	5/21/2001	F	14	0	\$110,911.79	\$110,911.79	100%	16	ADO	20100	0100	2010	F	Reg	\$53.32	SUPV AUDITOR	\$112,181.35	100%	
00027370	AUDITOR	00068183	4/9/2012	F	9	5	\$51,667.00	\$51,667.00	100%	16	ADO	20100	0100	2010	F	Reg	\$24.84	AUDITOR	\$60,516.62	100%	
00027927	INSPECTOR GEN	00084118	11/16/2014	F	E5	0	\$195,702.63	\$21,527.29	11%	16	ADO	20100	0100	2010	F	Term	\$94.09	INSPECTOR GEN	\$20,900.28	11%	
00027941	ADMINISTRATIVE SUPPORT S	00034132	12/11/2006	F	13	6	\$91,297.00	\$10,042.67	11%	16	ADO	20100	0100	2010	F	Reg	\$43.89	ADMINISTRATIVE SUPPORT	\$9,765.22	11%	
00033921	Auditor	00043631	1/5/2009	F	12	5	\$76,774.00	\$76,774.00	100%	16	ADO	20100	0100	2010	F	Reg	\$36.91	Auditor	\$75,353.71	100%	
00034880	Auditor	00043437	12/8/2008	F	12	5	\$76,774.00	\$76,774.00	100%	16	ADO	20100	0100	2010	F	Reg	\$36.91	Auditor	\$76,695.52	100%	
00045252	SUPV AUDITOR	00064540	1/31/2011	F	14	0	\$110,365.43	\$110,365.43	100%	16	ADO	20100	0100	2010	F	Reg	\$53.06	SUPV AUDITOR	\$109,515.35	100%	
00045270	Auditor	00064237	12/6/2010	F	12	2	\$70,414.00	\$70,414.00	100%	16	ADO	20100	0100	2010	F	Reg	\$33.85	Auditor	\$70,482.83	100%	
00045291	Auditor	00040006	9/15/2008	F	14	6	\$107,895.00	\$107,895.00	100%	16	ADO	20100	0100	2010	F	Reg	\$51.87	Auditor	\$104,915.80	100%	
00001169	Program Analyst																	AUDITOR	\$93,536.27	100%	
00002544	Staff Assistant																		Supervisory Auditor	\$136,308.00	100%
00002770	Quality Assurance Editor																		AUDITOR	\$91,296.11	100%
00027929	Chief of Staff																		Chief of Staff	\$14,607.23	11%
00033926	Auditor																		Auditor	\$63,849.25	100%
<b>Total for 2010 - AUDIT</b>							<b>\$2,717,468.43</b>							<b>\$2,951,936.65</b>							

2030 - INSPECTIONS AND EVALUATIONS																			
00002143	Deputy Inspector General	00084718	1/26/2015	F	10	0	\$151,410.00	\$18,926.25	13%	16	ADO	20300	0100	2030 F	Reg	\$72.79	Deputy Inspector General	\$17,239.62	12%
00009314	MANAGEMENT ANALYST	00073064	7/15/2013	F	12	6	\$78,894.00	\$78,894.00	100%	16	ADO	20300	0100	2030 F	Reg	\$37.93	MANAGEMENT ANALYST	\$76,774.14	100%
00010648	MGMT ANALYST	00031102	11/14/2005	F	13	6	\$91,297.00	\$91,297.00	100%	16	ADO	20300	0100	2030 F	Reg	\$43.89	MGMT ANALYST	\$90,733.07	100%
00013074	DEPUTY ASST INSPECTOR	00078527	2/23/2015	F	15	0	\$117,420.00	\$117,420.00	100%	16	ADO	20300	0100	2030 F	Reg	\$56.45	DEPUTY ASST INSPECTOR	\$118,910.00	100%
00019292	MGMT ANALYST	00062270	7/19/2010	F	13	4	\$86,253.00	\$86,253.00	100%	16	ADO	20300	0100	2030 F	Reg	\$41.47	MGMT ANALYST	\$85,315.16	100%
00019728	ASST IG INSPECTOR/EVALUA	00001405	3/6/2006	F	10	0	\$137,847.51	\$137,847.51	100%	16	ADO	20300	0100	2030 F	Reg	\$66.27	ASST IG INSPECTOR/EVALUA	\$137,316.37	100%
00021045	MANAGEMENT ANALYST	00068297	4/23/2012	F	12	3	\$72,534.00	\$72,534.00	100%	16	ADO	20300	0100	2030 F	Reg	\$34.87	MANAGEMENT ANALYST	\$78,442.77	100%
00023598	ADMIN SUPPORT SPEC	00010012	11/21/1987	F	11	6	\$64,065.00	\$64,065.00	100%	16	ADO	20300	0100	2030 F	Reg	\$30.80	ADMIN SUPPORT SPEC	\$78,658.03	100%
00027927	INSPECTOR GEN	00084118	11/16/2014	F	E5	0	\$195,702.63	\$23,484.32	12%	16	ADO	20300	0100	2030 F	Term	\$94.09	INSPECTOR GEN	\$20,900.28	11%
00027934	Management and Program A	00072646	10/6/2014	F	12	5	\$76,774.00	\$76,774.00	100%	16	ADO	20300	0100	2030 F	Reg	\$36.91	Management and Program A	\$76,774.14	100%
00027935	MANAGEMENT ANALYST	00068494	5/21/2012	F	12	5	\$76,774.00	\$76,774.00	100%	16	ADO	20300	0100	2030 F	Reg	\$36.91	MANAGEMENT ANALYST	\$77,710.12	100%
00027937	MANAGEMENT ANALYST	00067264	11/21/2011	F	12	6	\$78,894.00	\$78,894.00	100%	16	ADO	20300	0100	2030 F	Reg	\$37.93	MANAGEMENT ANALYST	\$76,774.14	100%
00027940	SUPVY MANAGEMENT ANALY	00028616	3/21/2005	F	14	0	\$96,755.14	\$96,755.14	100%	16	ADO	20300	0100	2030 F	Reg	\$46.52	SUPVY MANAGEMENT ANAI	\$98,437.03	100%
00027941	ADMINISTRATIVE SUPPORT S	00034132	12/11/2006	F	13	6	\$91,297.00	\$10,955.64	12%	16	ADO	20300	0100	2030 F	Reg	\$43.89	ADMINISTRATIVE SUPPORT	\$9,765.22	11%
00045197	Supv Mgmt and Program Ana	00086589	6/29/2015	F	14	0	\$96,755.11	\$96,755.11	100%	16	ADO	20300	0100	2030 F	Reg	\$46.52	SUPVY MANAGEMENT ANAI	\$98,437.00	100%
00001379	Program Analyst																MANAGEMENT ANALYST	\$78,500.80	100%
00027929	Chief of Staff																Chief of Staff	\$14,607.23	11%
<b>Total for 2030 - INSPECTIONS AND EVALUATIONS</b>								<b>\$1,127,628.97</b>											<b>\$1,235,295.12</b>
<b>Total for 2000 - ACCOUNTABILITY,CONTROL/COMPLIANCE</b>								<b>\$3,845,097.39</b>											<b>\$4,187,231.77</b>

3000 - LAW ENFORCEMENT AND COMPLIANCE																				
3010 - INVESTIGATIONS																				
00000253	MANAGEMENT ANALYST	00072060	4/8/2013	F	11	3	\$58,743.00	\$58,743.00	100%	16	ADO	30100	0100	3010	F	Reg	\$28.24	MANAGEMENT ANALYST	\$72,286.88	100%
00000381	CRIMINAL INVEST	00011474	5/16/1994	F	13	5	\$88,775.00	\$88,775.00	100%	16	ADO	30100	0100	3010	F	Reg	\$42.68	CRIMINAL INVEST	\$86,253.23	100%
00001460	CRIMINAL INVEST	00030049	7/25/2005	F	13	6	\$91,297.00	\$91,297.00	100%	16	ADO	30100	0100	3010	F	Reg	\$43.89	CRIMINAL INVEST	\$91,296.10	100%
00001609	Criminal Investigator	00077858	8/26/2013	F	12	6	\$78,894.00	\$78,894.00	100%	16	ADO	30100	0100	3010	F	Reg	\$37.93	Criminal Investigator	\$91,752.17	100%
00002143	Deputy Inspector General	00084718	1/26/2015	F	10	0	\$151,410.00	\$18,926.25	13%	16	ADO	30100	0100	3010	F	Reg	\$72.79	Deputy Inspector General	\$17,239.62	12%
00002455	CRIMINAL INVEST	00056252	6/22/2009	F	14	6	\$107,895.00	\$107,895.00	100%	16	ADO	30100	0100	3010	F	Reg	\$51.87	CRIMINAL INVEST	\$104,915.80	100%
00003996	RECORDS MGMT SUPV	00004036	8/12/2002	F	12	0	\$81,041.01	\$81,041.01	100%	16	ADO	30100	0100	3010	F	Reg	\$38.96	RECORDS MGMT SUPV	\$81,346.00	100%
00004302	Criminal Investigator	00083155	9/8/2014	F	12	6	\$78,894.00	\$78,894.00	100%	16	ADO	30100	0100	3010	F	Reg	\$37.93	Criminal Investigator	\$78,893.88	100%
00004380	CRIMINAL INVEST	00030536	4/2/2007	F	13	5	\$88,775.00	\$88,775.00	100%	16	ADO	30100	0100	3010	F	Reg	\$42.68	CRIMINAL INVEST	\$86,253.23	100%
00005046	Criminal Investigator	00073067	7/15/2013	F	12	5	\$76,774.00	\$76,774.00	100%	16	ADO	30100	0100	3010	F	Reg	\$36.91	Criminal Investigator	\$77,236.57	100%
00005071	INVESTIGATOR	00005128	6/17/2002	F	13	10	\$101,385.00	\$101,385.00	100%	16	ADO	30100	0100	3010	F	Reg	\$48.74	INVESTIGATOR	\$101,381.87	100%
00005077	Criminal Investigator	00077916	8/26/2013	F	12	4	\$74,654.00	\$74,654.00	100%	16	ADO	30100	0100	3010	F	Reg	\$35.89	Criminal Investigator	\$78,747.35	100%
00005553	Special Assistant	00005618	8/16/1999	F	13	8	\$96,341.00	\$96,341.00	100%	16	ADO	30100	0100	3010	F	Reg	\$46.32	Special Assistant	\$98,860.43	100%
00006209	MANAGEMENT ANALYST	00070264	9/10/2012	F	11	7	\$65,839.00	\$65,839.00	100%	16	ADO	30100	0100	3010	F	Reg	\$31.65	MANAGEMENT ANALYST	\$74,654.40	100%
00007827	Assistant Inspector General c	00089833	1/4/2016	F	10	1	\$130,000.00	\$130,000.00	100%	16	ADO	30100	0100	3010	F	Reg	\$62.50	Supvy Criminal Investigator	\$135,278.00	100%
00010422	SUPV CRIMINAL INVEST	00012830	1/20/1998	F	15	0	\$114,736.34	\$114,736.34	100%	16	ADO	30100	0100	3010	F	Reg	\$55.16	SUPV CRIMINAL INVEST	\$132,446.00	100%
00010526	Criminal Investigator	00068906	6/18/2012	F	14	5	\$104,916.00	\$104,916.00	100%	16	ADO	30100	0100	3010	F	Reg	\$50.44	Criminal Investigator	\$101,937.04	100%
00011814	CRIMINAL INVEST	00011916	4/13/1998	F	14	10	\$119,811.00	\$119,811.00	100%	16	ADO	30100	0100	3010	F	Reg	\$57.60	CRIMINAL INVEST	\$119,809.60	100%
00018022	CRIMINAL INVEST	00043304	11/24/2008	F	13	5	\$88,775.00	\$88,775.00	100%	16	ADO	30100	0100	3010	F	Reg	\$42.68	CRIMINAL INVEST	\$88,681.16	100%
00022025	CRIMINAL INVEST	00030464	11/21/2011	F	13	4	\$86,253.00	\$86,253.00	100%	16	ADO	30100	0100	3010	F	Reg	\$41.47	CRIMINAL INVEST	\$85,582.97	100%
00023785	CRIMINAL INVEST	00014688	11/24/2008	F	13	7	\$93,819.00	\$93,819.00	100%	16	ADO	30100	0100	3010	F	Reg	\$45.11	CRIMINAL INVEST	\$93,348.51	100%
00025956	RECORDS MGMT SPEC	00026116	10/15/1996	F	9	9	\$57,523.00	\$57,523.00	100%	16	ADO	30100	0100	3010	F	Reg	\$27.66	RECORDS MGMT SPEC	\$74,654.40	100%
00027927	INSPECTOR GEN	00084118	11/16/2014	F	E5	0	\$195,702.63	\$21,527.29	11%	16	ADO	30100	0100	3010	F	Term	\$94.09	INSPECTOR GEN	\$20,900.28	11%
00027928	SUPV CRIMINAL INVEST	00023950	6/21/1999	F	14	0	\$109,272.70	\$109,272.70	100%	16	ADO	30100	0100	3010	F	Reg	\$52.54	SUPV CRIMINAL INVEST	\$108,756.00	100%
00027941	ADMINISTRATIVE SUPPORT S	00034132	12/11/2006	F	13	6	\$91,297.00	\$10,042.67	11%	16	ADO	30100	0100	3010	F	Reg	\$43.89	ADMINISTRATIVE SUPPORT	\$9,765.22	11%
00027942	Deputy Inspector General fo	00084549	1/12/2015	F	16	0	\$144,200.00	\$144,200.00	100%	16	ADO	30100	0100	3010	F	Reg	\$69.33	CRIMINAL INVEST	\$81,397.03	100%
00032366	CRIMINAL INVEST	00073374	8/12/2013	F	13	5	\$88,775.00	\$88,775.00	100%	16	ADO	30100	0100	3010	F	Reg	\$42.68	CRIMINAL INVEST	\$87,085.06	100%
00033556	SUPV CRIMINAL INVEST	00002473	10/17/1983	F	14	0	\$112,216.50	\$112,216.50	100%	16	ADO	30100	0100	3010	F	Reg	\$53.95	SUPV CRIMINAL INVEST	\$113,448.06	100%
00003443	Deputy Assistant Inspector Gen																			
00012715	Program Analyst																			
00027929	Chief of Staff																			
<b>Total for 3010 - INVESTIGATIONS</b>							<b>\$2,390,100.76</b>											<b>\$2,597,963.43</b>		

3020 - MFCU 25% MATCHS																			
00001653	SUPVY ATTORNEY ADVISOR	00067193	11/7/2011	F	10	0	\$137,505.00	\$34,376.25	25%	16	ADO	30200	0100	3020 F	Reg	\$66.11	SUPVY ATTORNEY ADVISOR	\$33,290.50	25%
00002076	Supvy. Criminal Investigator	00065201	8/26/2013	F	14	0	\$100,785.50	\$25,196.38	25%	16	ADO	30200	0100	3020 F	Reg	\$48.45	Supvy. Criminal Investigato	\$25,129.00	25%
00002591	CRIMINAL INVEST	00064800	3/28/2011	F	13	6	\$91,297.00	\$22,824.25	25%	16	ADO	30200	0100	3020 F	Reg	\$43.89	CRIMINAL INVEST	\$22,800.65	25%
00002802	ATTORNEY	00002826	8/14/2000	F	9	0	\$115,056.50	\$28,764.13	25%	16	ADO	30200	0100	3020 F	Reg	\$55.32	ATTORNEY	\$28,592.75	25%
00002952	AUDITOR	00040511	9/29/2008	F	13	5	\$88,775.00	\$22,193.75	25%	16	ADO	30200	0100	3020 F	Reg	\$42.68	AUDITOR	\$22,425.06	25%
00004169	Program Analyst	00009894	2/27/2000	F	12	8	\$83,134.00	\$20,783.50	25%	16	ADO	30200	0100	3020 F	Reg	\$39.97	Program Analyst	\$20,684.76	25%
00006606	Program Analyst	00026646	1/25/1993	F	13	5	\$88,775.00	\$22,193.75	25%	16	ADO	30200	0100	3020 F	Reg	\$42.68	Program Analyst	\$21,563.31	25%
00009919	Investigator (Patient Abuse)	00064799	3/28/2011	F	13	4	\$86,253.00	\$21,563.25	25%	16	ADO	30200	0100	3020 F	Reg	\$41.47	Investigator (Patient Abuse)	\$21,536.62	25%
00013136	CRIMINAL INVEST	00072844	7/1/2013	F	13	5	\$88,775.00	\$22,193.75	25%	16	ADO	30200	0100	3020 F	Reg	\$42.68	CRIMINAL INVEST	\$22,307.68	25%
00015230	Staff Assistant	00033312	1/17/2012	F	12	6	\$78,894.00	\$19,723.50	25%	16	ADO	30200	0100	3020 F	Reg	\$37.93	Staff Assistant	\$19,193.53	25%
00016817	Investigator(Health Care)	00040002	9/15/2008	F	12	4	\$74,654.00	\$18,663.50	25%	16	ADO	30200	0100	3020 F	Reg	\$35.89	Investigator(Health Care)	\$18,325.37	25%
00024784	AUDITOR	00066581	9/12/2011	F	13	3	\$83,731.00	\$20,932.75	25%	16	ADO	30200	0100	3020 F	Reg	\$40.26	AUDITOR	\$19,672.23	25%
00027284	CRIMINAL INVEST	00027462	2/10/2003	F	13	7	\$93,819.00	\$23,454.75	25%	16	ADO	30200	0100	3020 F	Reg	\$45.11	CRIMINAL INVEST	\$23,779.66	25%
00027688	ATTORNEY ADVISOR	00083599	10/6/2014	F	8	0	\$92,457.44	\$23,114.36	25%	16	ADO	30200	0100	3020 F	Reg	\$44.45	ATTORNEY ADVISOR	\$23,107.50	25%
00027926	Auditor	00037307	11/13/2007	F	14	3	\$98,958.00	\$24,739.50	25%	16	ADO	30200	0100	3020 F	Reg	\$47.58	Auditor	\$24,042.45	25%
00032314	Supv Attorney Advisor	00079369	12/30/2013	F	9	0	\$119,892.00	\$29,973.00	25%	16	ADO	30200	0100	3020 F	Reg	\$57.64	Supv Attorney Advisor	\$29,045.50	25%
00032521	CRIMINAL INVEST	00036014	7/23/2007	F	13	5	\$88,775.00	\$22,193.75	25%	16	ADO	30200	0100	3020 F	Reg	\$42.68	CRIMINAL INVEST	\$21,563.31	25%
00033086	Supvy. Criminal Investigator	00014615	9/29/2003	F	14	0	\$96,755.51	\$24,188.88	25%	16	ADO	30200	0100	3020 F	Reg	\$46.52	Supvy. Criminal Investigato	\$24,150.75	25%
00033256	Criminal Investigator	00084754	1/28/2015	F	12	4	\$74,654.00	\$18,663.50	25%	16	ADO	30200	0100	3020 F	Reg	\$35.89	Investigator(Health Care)	\$17,073.79	25%
00033923	Attorney-Advisor	00083068	9/8/2014	F	8	0	\$92,457.44	\$23,114.36	25%	16	ADO	30200	0100	3020 F	Reg	\$44.45	Attorney-Advisor	\$23,107.50	25%
00073448	CRIMINAL INVEST	00079944	2/10/2014	F	12	9	\$85,254.00	\$21,313.50	25%	16	ADO	30200	0100	3020 F	Reg	\$40.99	CRIMINAL INVEST	\$21,626.19	25%
00033925	Nurse Consultant																AUDITOR	\$18,663.60	25%
00073449	Attorney Advisor																Attorney-Advisor	\$23,566.12	25%
<b>Total for 3020 - MFCU 25% MATCHS</b>							<b>\$490,164.35</b>											<b>\$525,247.83</b>	

3030 - MEDICAID FRAUD CONTROL UNIT																						
00001653	SUPVY ATTORNEY ADVISOR	00067193	11/7/2011	F	10	0	\$137,505.00	\$103,128.75	75%	16	ADO	30300	8200	3030	F	Reg	\$66.11	SUPVY ATTORNEY ADVISOR	\$99,871.50	75%		
00002076	Supvy. Criminal Investigator	00065201	8/26/2013	F	14	0	\$100,785.50	\$75,589.13	75%	16	ADO	30300	8200	3030	F	Reg	\$48.45	Supvy. Criminal Investigato	\$75,387.00	75%		
00002591	CRIMINAL INVEST	00064800	3/28/2011	F	13	6	\$91,297.00	\$68,472.75	75%	16	ADO	30300	8200	3030	F	Reg	\$43.89	CRIMINAL INVEST	\$68,401.95	75%		
00002802	ATTORNEY	00002826	8/14/2000	F	9	0	\$115,056.50	\$86,292.38	75%	16	ADO	30300	8200	3030	F	Reg	\$55.32	ATTORNEY	\$85,778.25	75%		
00002952	AUDITOR	00040511	9/29/2008	F	13	5	\$88,775.00	\$66,581.25	75%	16	ADO	30300	8200	3030	F	Reg	\$42.68	AUDITOR	\$67,275.20	75%		
00004169	Program Analyst	00009894	2/27/2000	F	12	8	\$83,134.00	\$62,350.50	75%	16	ADO	30300	8200	3030	F	Reg	\$39.97	Program Analyst	\$62,054.29	75%		
00006606	Program Analyst	00026646	1/25/1993	F	13	5	\$88,775.00	\$66,581.25	75%	16	ADO	30300	8200	3030	F	Reg	\$42.68	Program Analyst	\$64,689.92	75%		
00009919	Investigator (Patient Abuse)	00064799	3/28/2011	F	13	4	\$86,253.00	\$64,689.75	75%	16	ADO	30300	8200	3030	F	Reg	\$41.47	Investigator (Patient Abuse)	\$64,609.88	75%		
00013136	CRIMINAL INVEST	00072844	7/1/2013	F	13	5	\$88,775.00	\$66,581.25	75%	16	ADO	30300	8200	3030	F	Reg	\$42.68	CRIMINAL INVEST	\$66,923.05	75%		
00015230	Staff Assistant	00033312	1/17/2012	F	12	6	\$78,894.00	\$59,170.50	75%	16	ADO	30300	8200	3030	F	Reg	\$37.93	Staff Assistant	\$57,580.61	75%		
00016817	Investigator(Health Care)	00040002	9/15/2008	F	12	4	\$74,654.00	\$55,990.50	75%	16	ADO	30300	8200	3030	F	Reg	\$35.89	Investigator(Health Care)	\$54,976.10	75%		
00024784	AUDITOR	00066581	9/12/2011	F	13	3	\$83,731.00	\$62,798.25	75%	16	ADO	30300	8200	3030	F	Reg	\$40.26	AUDITOR	\$59,016.68	75%		
00027284	CRIMINAL INVEST	00027462	2/10/2003	F	13	7	\$93,819.00	\$70,364.25	75%	16	ADO	30300	8200	3030	F	Reg	\$45.11	CRIMINAL INVEST	\$71,339.00	75%		
00027688	ATTORNEY ADVISOR	00083599	10/6/2014	F	8	0	\$92,457.44	\$69,343.08	75%	16	ADO	30300	8200	3030	F	Reg	\$44.45	ATTORNEY ADVISOR	\$69,322.50	75%		
00027926	Auditor	00037307	11/13/2007	F	14	3	\$98,958.00	\$74,218.50	75%	16	ADO	30300	8200	3030	F	Reg	\$47.58	Auditor	\$72,127.36	75%		
00032314	Supv Attorney Advisor	00079369	12/30/2013	F	9	0	\$119,892.00	\$89,919.00	75%	16	ADO	30300	8200	3030	F	Reg	\$57.64	Supv Attorney Advisor	\$87,136.50	75%		
00032521	CRIMINAL INVEST	00036014	7/23/2007	F	13	5	\$88,775.00	\$66,581.25	75%	16	ADO	30300	8200	3030	F	Reg	\$42.68	CRIMINAL INVEST	\$64,689.92	75%		
00033086	Supvy. Criminal Investigator	00014615	9/29/2003	F	14	0	\$96,755.51	\$72,566.63	75%	16	ADO	30300	8200	3030	F	Reg	\$46.52	Supvy. Criminal Investigato	\$72,452.25	75%		
00033256	Criminal Investigator	00084754	1/28/2015	F	12	4	\$74,654.00	\$55,990.50	75%	16	ADO	30300	8200	3030	F	Reg	\$35.89	Investigator(Health Care)	\$51,221.39	75%		
00033923	Attorney-Advisor	00083068	9/8/2014	F	8	0	\$92,457.44	\$69,343.08	75%	16	ADO	30300	8200	3030	F	Reg	\$44.45	Attorney-Advisor	\$69,322.50	75%		
00073448	CRIMINAL INVEST	00079944	2/10/2014	F	12	9	\$85,254.00	\$63,940.50	75%	16	ADO	30300	8200	3030	F	Reg	\$40.99	CRIMINAL INVEST	\$64,878.59	75%		
00033925	Nurse Consultant																	AUDITOR	\$55,990.80	75%		
00073449	Attorney Advisor																	Attorney-Advisor	\$70,698.38	75%		
<b>Total for 3030 - MEDICAID FRAUD CONTROL UNIT</b>							<b>\$1,470,493.04</b>												<b>\$1,575,743.62</b>			
<b>Total for 3000 - LAW ENFORCEMENT AND COMPLIANCE</b>							<b>\$4,350,758.15</b>													<b>\$4,698,954.88</b>		
<b>Total for ADO - Office of the Inspector General</b>							<b>\$9,596,513.46</b>														<b>\$10,624,137.79</b>	

Note: As the OIG continues to realign its organization during FY 2016, several of the positions presented above will be removed or realigned.





Employee	Cell #	MiFi #	Verizon Account #	AT&T Account #
[REDACTED]	[REDACTED]		[REDACTED]	
[REDACTED]	[REDACTED]		[REDACTED]	

### Attachment C – OIG Vehicles

The OIG does not currently lease any vehicles. The following vehicles are owned by the OIG:

License No.	Make	Model	Year
	Ford	Crown Victoria	2006
	Ford	Taurus	2002
	Honda	Civic	2012
	Toyota	Corolla	2014
	Dodge	Stratus	2001
	Dodge	Caravan	2014
	Toyota	Corolla	2014

**Attachment D – OIG Employee Bonuses and Special Pay**

<b>Employee</b>	<b>Award Type</b>	<b>Amount</b>	<b>Status</b>
[REDACTED]	Retirement	\$5,000	Paid
	Retirement	\$1,500	Paid
	Special Act/ Service	\$10,000	Approved by DCHR
	Special Act/ Service	\$9381.90	Approved by DCHR

### Attachment E – Travel Expenses by Employee

FY 2015 Travel Expenses:

Name	Vendor	Control Number	Amount	Transaction
	US AIRWAYS	T-068-15	\$236.20	05/11/15
	HILTON GARDEN INN	T-068c-15	\$5,000.00	06/03/15
	HILTON GARDEN INN	T-068c-15	\$1,780.00	06/04/15
	SOUTHWEST AIRLINES	T-038b-15	\$179.43	01/07/15
	SOUTHWEST AIRLINES	T-038b-15	\$538.28	01/07/15
	SOUTHWEST AIRLINES	T-039b-15	\$179.43	01/08/15
	SOUTHWEST AIRLINES	T-039b-15	\$538.28	01/08/15
	SHERATON GUNTER HOTEL	T-038c-15	\$130.81	01/17/15
	SHERATON GUNTER HOTEL	T-038c-15	\$392.43	01/17/15
	SHERATON GUNTER HOTEL	T-039c-15	\$102.64	02/13/15
	SHERATON GUNTER HOTEL	T-039c-15	\$307.92	02/13/15
	SOUTHWEST AIRLINES	T-050b-15	\$114.88	04/10/15
	SOUTHWEST AIRLINES	T-050b-15	\$344.63	04/10/15
	SHERATON DENVER HOTEL	T-050c-15	\$187.05	04/22/15
	SHERATON DENVER HOTEL	T-050c-15	\$561.15	04/22/15
	US AIRWAYS	T-013a-15	\$90.55	10/15/14
	US AIRWAYS	T-013a-15	\$271.65	10/15/14
	DOUBLETREE GALLERY ONE BY HILTON	T-013b-15	\$148.74	10/21/14
	DOUBLETREE GALLERY ONE BY HILTON	T-013b-15	\$446.22	10/21/14
	MARRIOTT RESIDENCE INN NORFOLK	T-079b-15	\$348.00	08/15/15
	DELTA AIRLINES	T-048d-15	\$150.00	04/27/15
	DELTA AIRLINES	T-048-e-15	\$331.00	05/06/15
	DELTA AIRLINES	T-048f-15	\$25.00	05/06/15
	RENAISSANCE ATLANTA	T-048c-15	\$150.00	05/09/15
	SOUTHWEST AIRLINE	T-048b-15	\$626.40	
	SOUTHWEST AIRLINES	T-072a-15	\$167.00	05/14/15
	SOUTHWEST AIRLINES	T-072a-15	\$501.00	05/14/15
	CROWNE PLAZA HOTEL	T-072b-15	\$86.00	06/04/15
	CROWNE PLAZA HOTEL	T-072b-15	\$257.99	06/04/15
	SOUTHWEST AIRLINES	T-051b-15	\$125.38	04/13/15
	SOUTHWEST AIRLINES	T-051b-15	\$376.13	04/13/15
	SHERATON DENVER HOTEL	T-051c-15	\$187.05	04/22/15
	SHERATON DENVER HOTEL	T-051c-15	\$561.15	04/22/15
	HOTEL MONTLELEONE	T-090c-15	\$138.55	5/20/2015
	HOTEL MONTLELEONE	T-090c-15	\$415.65	5/20/2015
	SOUTHWEST AIRLINES	T-090b-15	\$205.50	07/15/15
	SOUTHWEST AIRLINES	T-090b-15	\$616.50	07/15/15
	SHERATON OCEANFRONT HOTEL	T-042a-15	540.85	2/23/2015

Name	Vendor	Control Number	Amount	Transaction
	SHERATON OCEANFRONT HOTEL	T-042b-15	-7.01	2/27/2015
	SOUTHWEST AIRLINES	T-010a-15	\$67.30	10/15/14
	SOUTHWEST AIRLINES	T-010a-15	\$201.90	10/15/14
	DOUBLETREE GALLERY ONE BY HILTON	T-010b-15	\$148.74	10/21/2014
	DOUBLETREE GALLERY ONE BY HILTON	T-010b-15	\$446.22	10/21/2014
	SOUTHWEST AIRLINES	T-088b-15	\$202.50	07/15/15
	SOUTHWEST AIRLINES	T-088b-15	\$607.50	07/15/15
	HOTEL MONTELEONE	T-088c-15	\$172.98	07/20/15
	HOTEL MONTELEONE	T-088c-15	\$518.94	07/20/15
	AMERICAN AIRLINES	T-077-15	\$206.20	05/04/15
	ORBITZ	T-077-15	\$6.99	05/06/15
	MARRIOTT RESIDENCE INN NORFOLK	T-080c-15	\$456.51	07/24/15
	US AIRWAYS	T-080b-15	\$307.20	07/23/15
	ORBITZ.COM	T-045b1-15	\$219.05	03/03/15
	ORBITZ.COM	T-045b1-15	\$657.15	03/03/15
	SHERATON BIRMINGHAM HOTEL	T-045c1-15	-\$48.30	03/13/15
	SHERATON BIRMINGHAM HOTEL	T-045c1-15	-\$16.10	03/13/15
	SHERATON BIRMINGHAM HOTEL	T-045c-15	\$108.10	03/13/15
	SHERATON BIRMINGHAM HOTEL	T-045c-15	\$324.30	03/13/15
	AMERICAN AIRLINES	T-074b-15	\$154.05	05/14/15
	AMERICAN AIRLINES	T-074b-15	\$462.15	05/14/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-074c-15	\$146.25	06/01/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-074c-15	\$438.75	06/01/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-074c-15	-\$63.75	06/06/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-074c-15	-\$21.25	06/06/15
	WESTIN HOTELS & RESORTS	T-005-15	\$136.35	10/3/2015
	WESTIN HOTELS & RESORTS	T-005-15	\$409.05	10/3/2015
	SHERATON BIRMINGHAM HOTEL	T-044c-15	\$92.00	03/13/15
	SHERATON BIRMINGHAM HOTEL	T-044c-15	\$276.00	03/13/15
	DELTA AIRLINES	T-075b-15	\$154.05	05/14/15
	DELTA AIRLINES	T-075b-15	\$462.15	05/14/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-075c-15	\$138.75	06/01/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-075c-15	\$416.25	06/01/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-075c-15	-\$41.25	06/09/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-075c-15	-\$13.75	06/09/15
	SOUTHWEST AIRLINES	T-087b-15	\$138.75	07/07/15
	SOUTHWEST AIRLINES	T-087b-15	\$416.25	07/07/15
	HOTEL MONTELEONE	T-087c-15	\$184.45	7/20/2015
	HOTEL MONTELEONE	T-087c-15	\$553.35	7/20/2015
	HOTEL MONTELEONE	T-087c-15	\$23.45	7/23/2015
	HOTEL MONTELEONE	T-087c-15	\$70.35	7/23/2015
	US AIRWAYS	T-011b-15	\$1.75	10/15/14
	US AIRWAYS	T-011b-15	\$5.24	10/15/14
	US AIRWAYS	T-011a-15	\$90.55	10/15/14
	US AIRWAYS	T-011a-15	\$271.65	10/15/14

Name	Vendor	Control Number	Amount	Transaction
	DOUBLETREE GALLERY ONE BY HILTON	T-011c-15	\$148.74	10/21/14
	DOUBLETREE GALLERY ONE BY HILTON	T-011c-15	\$446.22	10/21/14
	US AIRWAYS	T-073a-15	\$41.78	05/14/15
	US AIRWAYS	T-073a-15	\$125.33	05/14/15
	CROWNE PLAZA HOTEL	T-073b-15	\$86.00	06/04/15
	CROWNE PLAZA HOTEL	T-073b-15	\$257.99	06/04/15
	WESTIN HOTELS & RESORTS	T-006-15	\$136.35	10/3/2015
	WESTIN HOTELS & RESORTS	T-006-15	\$409.05	10/3/2015
	RENAISSANCE ATLANTA	T-049c-15	\$156.60	05/08/15
	RENAISSANCE ATLANTA	T-049c-15	\$469.80	05/08/15
	DELTA AIRLINES	T-049b-15	\$154.05	05/14/15
	DELTA AIRLINES	T-049b-15	\$462.15	05/14/15
	DELTA AIRLINES	T-098b-15	\$74.80	7/31/2015
	DELTA AIRLINES	T-098b-15	\$224.40	7/31/2015
	MARRIOTT RENAISSANCE COLUMBUS DOWNTOWN	T-098c-15	\$124.55	08/29/15
	MARRIOTT RENAISSANCE COLUMBUS DOWNTOWN	T-098c-15	\$373.65	08/29/15
	SOUTHWEST AIRLINES	T-069-15	\$954.00	05/11/15
	ORBITZ.COM	T-043b1-15	\$1.75	02/27/15
	ORBITZ.COM	T-043b1-15	\$5.24	02/27/15
	US AIRWAYS	T-043b2-15	\$126.05	02/27/15
	US AIRWAYS	T-043b2-15	\$378.15	02/27/15
	SHERATON BIRMINGHAM HOTEL	T-043c-15	\$92.00	03/13/15
	SHERATON BIRMINGHAM HOTEL	T-043c-15	\$276.00	03/13/15
	SOUTHWEST AIRLINES	T-057-15	\$461.00	05/07/15
	CHEAPOAIR	T-001a-15	\$3.39	10/15/14
	CHEAPOAIR	T-001a-15	\$10.16	10/15/14
	CHEAPOAIR	T-001b-15	\$13.75	10/15/14
	CHEAPOAIR	T-001b-15	\$41.24	10/15/14
	US AIRWAYS	T-001c-15	\$112.70	10/15/14
	US AIRWAYS	T-001c-15	\$338.10	10/15/14
	US AIRWAYS	T-089b-15	\$246.25	07/15/15
	US AIRWAYS	T-089b-15	\$741.75	07/15/15
	HOTEL MONTELEONE	T-089c-15	\$172.98	07/20/15
	HOTEL MONTELEONE	T-089c-15	\$518.94	07/20/15
	SHERATON BIRMINGHAM HOTEL	T-046c1-15	\$105.75	03/13/15
	SHERATON BIRMINGHAM HOTEL	T-046c-15	\$35.25	03/13/15
	SHERATON BIRMINGHAM HOTEL	T-046c-15	\$122.00	03/13/15
	SHERATON BIRMINGHAM HOTEL	T-046c-15	\$366.00	03/13/15
	US AIRWAYS	T-012a-15	\$90.55	10/15/14
	US AIRWAYS	T-012a-15	\$271.65	10/15/14
	DOUBLETREE GALLERY ONE BY HILTON	T-012b-15	\$446.22	10/21/14
	DOUBLETREE GALLERY ONE BY HILTON	T-012b-15	\$148.74	10/21/14
	SHERATON SALT LAKE	T-014-15	-386.25	10/17/14
	SHERATON SALT LAKE	T-014-15	-128.75	10/17/14
	ORBITZ	T-078-15	\$6.99	05/06/15

<b>Name</b>	<b>Vendor</b>	<b>Control Number</b>	<b>Amount</b>	<b>Transaction</b>
	AMERICAN AIRLINES	T-078-15	\$226.20	05/06/15
	AMERICAN AIRLINES	T-076b-15	\$115.80	
	AMERICAN AIRLINES	T-076b-15	\$347.40	05/14/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-076c-15	\$146.25	06/01/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-076c-15	\$438.75	06/01/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-076c-15	-\$63.75	06/06/15
	SHERATON HOUSTON BROOKHOLLOW HOTEL	T-076c-15	-\$21.25	06/06/15
	EXPEDIA.COM, NV	T-081c-15	\$439.90	07/24/15
	US AIRWAYS	T-081b-15	\$307.20	07/23/15
	SOUTHWEST AIRLINES	T-086b-15	\$138.75	07/07/15
	SOUTHWEST AIRLINES	T-086b-15	\$416.25	07/07/15
	HOTEL MONTELEONE	T-086c-15	\$184.45	7/20/2015
	HOTEL MONTELEONE	T-086c-15	\$553.35	7/20/2015
	HOTEL MONTELEONE	T-086c-15	\$23.45	7/23/2015
	HOTEL MONTELEONE	T-086c-15	\$70.35	7/23/2015



FY 2016 Travel Expenses to Date:

Name	Vendor	Control Number	Amount	Transaction
[REDACTED]	DELTA AIRLINES	T-002b-16	\$500.00	10/05/15
[REDACTED]	DELTA AIRLINES	T-002b-16	\$540.20	10/08/15
[REDACTED]	DETROIT MARRIOTT AT THE RENAISSANCE CENTER	T-001c-16	\$501.40	10/15/15
[REDACTED]	DETROIT MARRIOTT AT THE RENAISSANCE CENTER	T-002c-16	\$376.05	10/20/15

## Attachment F – Overtime and Workman’s Compensation

In FYs 2015 and 2016, the OIG did not provide employees with overtime.

FYs 2015 and 2016 Workman’s Compensation Payment Amounts:

<b>Workers Compensation</b>	<b>Allocated Loss Expense</b>	<b>Payment Type</b>		<b>Grand Total</b>
		<b>Indemnity</b>	<b>Medical</b>	
<b>Fiscal Year</b>				
<b>2015</b>				
██████████			\$3,782.47	\$3,782.47
██████████	\$1,200.00			\$1,200.00
<i>2015 Total</i>	\$1,200.00		\$3,782.47	\$4,982.47
<b>2016</b>				
██████████		\$18,636.35	\$2,781.26	\$21,417.61
██████████			\$821.60	\$821.60
██████████		\$1,504.07	\$156.30	\$1,660.37
<i>2016 Total</i>		\$20,140.42	\$3,848.40	\$23,988.82
<b>Grand Total FYs 15 and 16</b>	\$1,200.00	\$20,140.42	\$7,630.87	\$28,971.29

## Attachment G – Training and Continuing Education

### FY 2015 DCHR Training:

Name	Title	End Date
	BEGA Ethics	1/27/2015
	GLBT Cultural CompetencyOnline	2/27/2015
	Ethics for DC Employees-Online	2/27/2015
	Project Management Fundamental	7/8/2015
	Defining and Sequencing Projec	7/17/2015
	MSS Time Entry - Online	2/11/2015
	MSS Approve Time - Online	10/31/2014
	BEGA Ethics	2/24/2015
	Elements of a Cohesive Team	4/15/2015
	Using Feedback to Improve Team	4/14/2015
	Receiving Feedback and Critici	9/30/2015
	BEGA Ethics	2/24/2015
	Embracing Organizational Chang	9/21/2015
	Managing Workplace Stress	9/23/2015
	Managing for Rapid Change and	6/23/2015
	Preparing for Organizational C	6/23/2015
	Overview of DC GIS - ArcGIS	11/5/2014
	BEGA Ethics	2/24/2015
	Establishing Team Goals and Re	4/15/2015
	Elements of a Cohesive Team	4/27/2015
	Techniques for Communicating E	8/17/2015
	Receiving Feedback and Critici	8/31/2015
	BEGA Ethics	2/24/2015
	BEGA Ethics	2/24/2015
	Project Management Essentials	7/16/2015
	Managing for Rapid Change and	6/23/2015
	Embracing Organizational Chang	9/29/2015
	Managing Workplace Stress	9/29/2015
	Preparing for Organizational C	9/29/2015
	Being an Effective Team Member	5/11/2015
	BEGA Ethics	2/24/2015
	Techniques for Communicating E	9/23/2015
	Effective Team Communication	5/11/2015
	Receiving Feedback and Critici	9/24/2015
	BEGA Ethics	2/24/2015
	Paid Family Leave	10/1/2014
	BEGA Ethics	1/27/2015
	HR JOB SCIENCE-HIRING MGR	2/26/2015
	Manipulating Data in Excel 201	7/8/2015
	Defining and Sequencing Projec	7/10/2015
	Introduction to Auditing	6/30/2015
	Project Management Fundamental	6/26/2015
	Ethics for DC Employees-Online	1/1/2016
	Project Management Fundamental	7/29/2015
	Defining and Sequencing Projec	7/31/2015
	BEGA Ethics	2/24/2015
	MSS Time Entry - Online	10/21/2014
	Paid Family Leave	5/28/2015
	BEGA Ethics	1/27/2015
	LGBT Cultural CompetencyOnline	5/28/2015
	Listening with Skill	9/23/2015
	Writing under Pressure: Prepar	9/23/2015
	BEGA Ethics	2/24/2015
	Elements of a Cohesive Team	5/8/2015
	Using Feedback to Improve Team	5/8/2015
	BEGA Ethics	2/24/2015
	Receiving Feedback and Critici	9/24/2015
	Techniques for Communicating E	9/24/2015
	BEGA Ethics	2/24/2015
	Establishing Team Goals and Re	5/19/2015

<b>Name</b>	<b>Title</b>	<b>End Date</b>
	Being an Effective Team Member	5/14/2015
	Effective Team Communication	5/19/2015
	Receiving Feedback and Critici	9/1/2015
	Techniques for Communicating E	8/31/2015
	Business Etiquette & Prof.	5/4/2015
	BEGA Ethics	1/27/2015
	Listening with Skill	9/23/2015
	Writing for Business	9/23/2015
	Writing under Pressure: Prepar	9/23/2015
	Emotional Intelligence at Work	4/1/2015
	Management Essentials: Delegat	4/1/2015
	Management Essentials: Develop	4/1/2015
	Management Essentials: Treatin	4/1/2015
	Embracing Organizational Chang	3/31/2015
	Managing for Rapid Change and	3/31/2015
	Managing Workplace Stress	3/31/2015
	Preparing for Organizational C	3/31/2015
	Microsoft Publisher 2010	11/5/2014
	Performance Management (MSS)	10/30/2014
	BEGA Ethics	2/24/2015
	Microsoft Project 2010	1/27/2015
	PASS Buyer	9/3/2015
	IT Project Management	5/27/2015
	Project Management	12/11/2014
	BEGA Ethics	1/27/2015
	Listening with Skill	9/29/2015
	Writing for Business	9/29/2015
	Writing under Pressure: Prepar	9/29/2015
	Using the DC Purchase Card	1/22/2015
	BEGA Ethics	1/27/2015
	Listening with Skill	9/25/2015
	Writing for Business	9/25/2015
	Writing under Pressure: Prepar	9/25/2015
	Performance Management (MSS)	5/20/2015
	BEGA Ethics	1/27/2015
	HR JOB SCIENCE-HIRING MGR	2/6/2015
	Embracing Organizational Chang	6/25/2015
	Managing Workplace Stress	6/25/2015
	Preparing for Organizational C	6/24/2015
	Preparing for Organizational C	6/25/2015
	Listening with Skill	7/22/2015
	Writing for Business	7/22/2015
	Written Communication	6/28/2015
	Managing for Rapid Change and	6/24/2015
	Business Etiquette & Prof.	5/4/2015
	Managing Workplace Stress	7/14/2015
	BEGA Ethics	2/24/2015
	Performance Management (MSS)	5/20/2015
	Embracing Organizational Chang	9/25/2015
	Preparing for Organizational C	9/25/2015
	Managing for Rapid Change and	9/29/2015
	Writing for Essential Comm	5/27/2015
	BEGA Ethics	1/27/2015
	LGBT Cultural CompetencyOnline	1/1/2016
	Ethics for DC Employees-Online	1/1/2015
	Paid Family Leave	1/1/2015
	Telecommuting [Online Course]	1/1/2015
	Using the DC Purchase Card	7/14/2015
	BEGA Ethics	2/24/2015
	BEGA Ethics	2/24/2015
	MSS Approve Time - Online	2/11/2015
	Defining and Sequencing Projec	7/24/2015
	BEGA Ethics	1/27/2015
	Project Management Fundamental	7/24/2015
	Business Etiquette & Prof.	5/4/2015
	BEGA Ethics	1/27/2015
	Writing for Business	9/30/2015

<b>Name</b>	<b>Title</b>	<b>End Date</b>
	Listening with Skill	9/25/2015
	BEGA Ethics	2/24/2015
	Business Etiquette & Prof.	5/4/2015
	PASS Buyer	7/9/2015
	BEGA Ethics	2/24/2015
	Business Etiquette & Prof.	5/4/2015
	ESS Time Entry -Online	12/17/2014
	ESS Absence Request - Online	12/17/2014
	MSS Approve Time - Online	12/17/2014
	Microsoft Excel 2010-Level II	12/16/2014
	BEGA Ethics	2/24/2015
	Microsoft Excel 2010 - Level 3	1/8/2015
	Receiving Feedback and Critici	9/28/2015
	Telecommuting [Online Course]	4/23/2015
	Elements of a Cohesive Team	7/7/2015
	Using Feedback to Improve Team	7/9/2015
	Techniques for Communicating E	9/28/2015
	Business Etiquette & Prof.	5/4/2015
	ESS Time Entry -Online	2/25/2015
	MSS Time Entry - Online	2/25/2015
	MSS Approve Time - Online	2/25/2015
	Business Etiquette & Prof.	5/4/2015
	BEGA Ethics	2/24/2015
	Writing for Essential Comm	5/27/2015
	BEGA Ethics	1/27/2015
	Listening with Skill	9/23/2015
	Writing for Business	9/23/2015
	Writing under Pressure: Prepar	9/23/2015
	Project Management	7/23/2015
	ESS Time Entry -Online	12/11/2014
	ESS Overtime Requests - Online	12/11/2014
	ESS Absence Request - Online	12/11/2014
	Managing Workplace Stress	3/3/2015
	Performance Management (MSS)	4/29/2015
	Principles of Management	4/1/2015
	Being an Effective Team Member	3/3/2015
	Managing for Rapid Change and	3/12/2015
	Preparing for Organizational C	4/10/2015
	BEGA Ethics	2/24/2015
	Receiving Feedback and Critici	8/10/2015
	Performance Management (MSS)	5/20/2015
	Progressive Discipline	5/26/2015
	Comp & Class Online Training	7/27/2015
	Using the DC Purchase Card	8/11/2015
	Leadership Essentials	8/5/2015
	Embracing Organizational Chang	6/23/2015
	Building Peer Relationships	9/15/2015
	Managing Scope on a Project	9/15/2015
	BEGA Ethics	2/24/2015
	Comp & Class Online Training	7/27/2015
	Leadership Essentials	9/1/2015
	Managing for Rapid Change and	7/10/2015
	Personal Productivity Improvem	7/14/2015
	Managing for Rapid Change and	7/14/2015
	Management Essentials: Directi	8/11/2015
	Managing Workplace Stress	7/6/2015
	LGBT Cultural Competency	7/10/2015
	Principles of Management	8/26/2015
	Performance Management (MSS)	7/15/2015
	ESS Time Entry -Online	7/29/2015
	MSS Time Entry - Online	7/29/2015
	MSS Approve Time - Online	7/29/2015
	Embracing Organizational Chang	9/9/2015
	Preparing for Organizational C	9/9/2015
	Embracing Organizational Chang	7/10/2015
	Managing Workplace Stress	7/10/2015
	Managing for Rapid Change and	3/23/2015

<b>Name</b>	<b>Title</b>	<b>End Date</b>
	Leadership Essentials: Creatin	12/12/2014
	Performance Management (MSS)	4/29/2015
	BEGA Ethics	1/27/2015
	Communicating a Shared Vision	12/30/2014
	Crafting an Organizational Vis	12/30/2014
	Knowing When to Take Leadershi	12/30/2014
	Leading Change	12/30/2014
	Leading Outside the Organizati	12/30/2014
	Leading Teams through Change	12/30/2014
	Motivating Employees and Leadi	12/30/2014
	Motivating Human Behavior	12/30/2014
	Wanted - Innovation Leaders	12/30/2014
	The Emotionally Intelligent Le	12/30/2014
	Leadership Essentials: Buildin	11/14/2014
	Leadership Essentials: Leading	11/14/2014
	Leadership Essentials: Leading	12/11/2014
	Performance Management (MSS)	5/20/2015
	Preparing for Organizational C	6/10/2015
	Leadership Essentials: Leading	11/21/2014
	Performance Management (MSS)	9/10/2014
	BEGA Ethics	1/27/2015
	Listening with Skill	8/11/2015
	Writing for Business	8/10/2015
	Writing under Pressure: Prepar	8/25/2015
	BEGA Ethics	1/27/2015
	Paid Family Medical Leave	5/28/2015
	GLBT Cultural CompetencyOnline	10/16/2014
	BEGA Ethics	2/24/2015
	LGBT Cultural CompetencyOnline	5/29/2015
	Listening with Skill	8/21/2015
	Writing for Business	8/21/2015
	Writing under Pressure: Prepar	8/21/2015
	Project Management Fundamental	3/12/2015
	BEGA Ethics	1/27/2015
	Defining and Sequencing Projec	3/13/2015
	GLBT Cultural CompetencyOnline	1/30/2015
	BEGA Ethics	1/27/2015
	Project Management Fundamental	6/25/2015
	Telecommuting [Online Course]	2/2/2015
	Defining and Sequencing Projec	6/25/2015
	Leadership Essentials: Motivat	6/18/2015
	Comp & Class Online Training	6/17/2015
	Leadership Essentials: Communi	6/24/2015
	Paid Family Leave	5/18/2015
	ESS Time Entry -Online	9/14/2015
	BEGA Ethics	1/27/2015
	Defining and Sequencing Projec	3/13/2015
	GLBT Cultural CompetencyOnline	1/30/2015
	Project Management Fundamental	3/12/2015
	ESS Time Entry -Online	11/5/2014
	BEGA Ethics	2/24/2015
	Listening Essentials: The Basi	7/24/2015
	Interpersonal Communication: C	7/31/2015
	BEGA Ethics	5/12/2015
	Project Management Fundamental	9/18/2015
	Interpersonal Communication: L	7/2/2015
	Interpersonal Communication: C	7/24/2015
	Defining and Sequencing Projec	7/28/2015
	Time Management: Avoiding Time	7/30/2015
	BEGA Ethics	1/27/2015
	Personal Productivity: Self-or	6/25/2015
	Developing Character for Decis	7/15/2015
	Personal Productivity Improvem	7/9/2015
	Interpersonal Communication: C	7/16/2015
	Project Management Fundamental	7/21/2015
	Time Management: Planning and	6/24/2015
	BEGA Ethics	5/12/2015

<b>Name</b>	<b>Title</b>	<b>End Date</b>
	Being an Effective Team Member	4/15/2015
	Elements of a Cohesive Team	4/15/2015
	Receiving Feedback and Critici	7/1/2015
	Techniques for Communicating E	7/1/2015
	ESS Time Entry -Online	12/16/2014
	MSS Time Entry - Online	12/16/2014
	MSS Approve Time - Online	12/16/2014
	Paid Family Leave	5/28/2015
	Embracing Organizational Chang	6/30/2015
	Managing Workplace Stress	6/30/2015
	BEGA Ethics	1/27/2015
	HR JOB SCIENCE-HIRING MGR	2/26/2015
	Performance Management (MSS)	5/20/2015
	Managing for Rapid Change and	6/18/2015
	Project Management	7/23/2015
	Preparing for Organizational C	6/24/2015
	Leadership Essentials	7/9/2015
	Managing Workplace Stress	3/4/2015
	Managing for Rapid Change and	2/25/2015
	BEGA Ethics	2/24/2015
	Preparing for Organizational C	5/29/2015
	Managing for Rapid Change and	4/10/2015
	Performance Management (MSS)	5/20/2015
	Building High Performance Team	7/14/2015
	Embracing Organizational Chang	6/18/2015
	GLBT Cultural CompetencyOnline	2/3/2015
	Project Management Fundamental	8/3/2015
	BEGA Ethics	2/24/2015
	ESS Time Entry -Online	2/27/2015
	Defining and Sequencing Projec	8/17/2015
	BEGA Ethics	1/27/2015
	Listening with Skill	8/11/2015
	Writing for Business	8/11/2015
	Writing under Pressure: Prepar	8/11/2015
	Business Etiquette & Prof.	5/4/2015
	Administrative Professionals:	4/10/2015
	BEGA Ethics	2/24/2015
	Writing for Essential Comm	5/27/2015
	Microsoft Access 2010-Level I	4/7/2015
	Telecommuting [Online Course]	7/13/2015
	Using the DC Purchase Card	8/11/2015
	Administrative Professionals:	4/8/2015
	Administrative Professionals:	4/9/2015
	Administrative Professionals:	4/10/2015
	Building High Performance Team	6/16/2015
	BEGA Ethics	1/27/2015
	Introduction to Project Manage	7/14/2015
	Preparing for Organizational C	6/24/2015
	Performance Management (MSS)	5/20/2015
	Managing for Rapid Change and	4/20/2015
	Project Management Fundamental	7/14/2015
	Emotional Intelligence at Work	7/1/2015
	Management Essentials: Delegat	7/1/2015
	Management Essentials: Develop	7/1/2015
	Management Essentials: Directi	7/1/2015
	Management Essentials: Treatin	7/1/2015
	Preparing for Organizational C	4/20/2015
	Embracing Organizational Chang	6/24/2015
	Managing Workplace Stress	9/25/2015
	BEGA Ethics	2/24/2015
	LGBT Cultural CompetencyOnline	1/1/2016
	IT Project Management	8/26/2015
	Critical Thinking	9/15/2015
	BEGA Ethics	1/27/2015
	Business Etiquette & Prof.	5/4/2015
	BEGA Ethics	4/14/2015
	Using the DC Purchase Card	8/11/2015

<b>Name</b>	<b>Title</b>	<b>End Date</b>
	Writing for Essential Comm	5/27/2015
	BEGA Ethics	2/24/2015
	Interpersonal Communication: C	6/22/2015
	BEGA Ethics	2/24/2015
	Preparing for Organizational C	9/25/2015
	Performance Management (MSS)	5/20/2015
	Managing for Rapid Change and	9/24/2015
	Embracing Organizational Chang	9/27/2015
	Managing Workplace Stress	9/29/2015
	Business Etiquette & Prof.	5/4/2015
	BEGA Ethics	1/27/2015
	GLBT Cultural CompetencyOnline	2/3/2015
	Listening with Skill	8/19/2015
	Writing for Business	8/19/2015
	Writing under Pressure: Prepar	8/19/2015
	Business Etiquette & Prof.	5/4/2015
	BEGA Ethics	1/27/2015
	BEGA Ethics	1/27/2015
	Listening with Skill	9/28/2015
	Writing for Business	9/28/2015
	Writing under Pressure: Prepar	9/24/2015
	Giving and Receiving Feedback	3/26/2015
	Work-Life Effectiveness	9/29/2015
	Understanding Sustainable Purc	3/17/2015
	Time Management	3/2/2015
	Using the DC Purchase Card	1/13/2015
	Time Management: Planning and	3/18/2015
	Optimizing Your Work/Life Bala	3/17/2015
	Writing for Essential Comm	6/10/2015
	Business Etiquette & Prof.	5/4/2015
	Communicating Non-Defensively	6/9/2015
	LGBT Cultural Competency	5/22/2015
	BEGA Ethics	4/14/2015
	BEGA Ethics	1/27/2015
	LGBT Cultural CompetencyOnline	5/12/2015
	Project Management Fundamental	6/26/2015
	Defining and Sequencing Projec	7/17/2015
	ESS Time Entry -Online	10/2/2014
	ESS Overtime Requests - Online	10/2/2014
	MSS Approve Time - Online	2/13/2015
	BEGA Ethics	1/27/2015
	LGBT Cultural CompetencyOnline	5/12/2015
	Comp & Class-DPW	5/7/2014
	Business Etiquette & Prof.	5/4/2015
	BEGA Ethics	1/27/2015
	PASS Buyer	9/3/2015
	BEGA Ethics	2/24/2015
	Business Etiquette & Prof.	5/4/2015
	BEGA Ethics	1/27/2015
	Performance Management (MSS)	8/21/2014
	Leadership Essentials	9/30/2014
	Managing for Rapid Change and	8/7/2015
	Preparing for Organizational C	8/11/2015
	Managing for Rapid Change and	8/3/2015
	Embracing Organizational Chang	8/11/2015
	Preparing for Organizational C	8/10/2015
	Comp & Class Reform-OIG	5/20/2014
	Managing Workplace Stress	8/19/2015
	Microsoft Visio 2010-Level I	5/14/2015
	Microsoft Excel 2010 - Level I	4/21/2015
	BEGA Ethics	2/24/2015
	Business Etiquette & Prof.	5/4/2015
	Microsoft Excel 2010-Level II	7/27/2015
	Microsoft Excel 2010-Level II	6/24/2015
	Defining and Sequencing Projec	6/29/2015
	BEGA Ethics	1/27/2015
	Project Management Fundamental	6/26/2015



Name	Title	End Date
	BEGA Ethics	1/27/2015
	Listening with Skill	9/23/2015
	Writing for Business	9/23/2015
	Writing under Pressure: Prepar	9/24/2015
	BEGA Ethics	1/27/2015
	Project Management Fundamental	3/22/2015
	Business Etiquette & Prof.	5/4/2015
	Preparing for Organizational C	6/26/2015
	BEGA Ethics	1/27/2015
	Managing for Rapid Change and	6/25/2015
	Writing for Business	8/12/2015
	Performance Management (MSS)	5/20/2015
	Using the DC Purchase Card	7/14/2015
	Listening with Skill	7/15/2015
	Leadership Essentials	10/15/2014
	Embracing Organizational Chang	6/28/2015
	Managing Workplace Stress	6/28/2015
	PASS Buyer	5/21/2015
	BEGA Ethics	1/27/2015
	Defining and Sequencing Projec	7/8/2015
	Leadership Essentials: Buildin	8/13/2015
	Leadership Essentials: Leading	9/23/2015
	Embracing Organizational Chang	9/30/2015
	Managing for Rapid Change and	6/29/2015
	Managing Workplace Stress	9/30/2015
	Preparing for Organizational C	9/30/2015
	Leadership Essentials: Communi	8/13/2015
	Building High Performance Team	6/16/2015
	Performance Management (MSS)	5/20/2015
	Introduction to Project Manage	6/29/2015
	Project Management Fundamental	6/29/2015
	BEGA Ethics	1/27/2015
	BEGA Ethics	1/27/2015
	Listening with Skill	9/29/2015
	Writing for Business	9/29/2015
	Writing under Pressure: Prepar	9/29/2015
	BEGA Ethics	1/27/2015
	Project Management Fundamental	3/10/2015
	BEGA Ethics	2/24/2015
	Performance Management (MSS)	5/20/2015
	IT Project Management	4/29/2015
	Paid Family Medical Leave	5/28/2015
	BEGA Ethics	1/27/2015
	Embracing Organizational Chang	4/20/2015
	Managing Workplace Stress	4/21/2015
	BEGA Ethics	2/24/2015
	Embracing Organizational Chang	4/21/2015
	Performance Management (MSS)	5/20/2015
	Managing for Rapid Change and	4/20/2015
	Preparing for Organizational C	4/20/2015
	BEGA Ethics	1/27/2015
	Defining and Sequencing Projec	3/26/2015
	Embracing Organizational Chang	9/30/2015
	Managing Workplace Stress	9/30/2015
	Preparing for Organizational C	9/30/2015
	Project Management Fundamental	3/25/2015
	Managing for Rapid Change and	9/18/2015
	MSS Approve Time - Online	2/10/2015
	BEGA Ethics	1/27/2015
	BEGA Ethics	2/24/2015
	Microsoft Excel 2010 - Level I	8/25/2015
	ESS Time Entry -Online	1/16/2015
	GLBT Cultural CompetencyOnline	2/2/2015
	ESS Time Entry -Online	2/11/2015
	Embracing Organizational Chang	9/27/2015
	Managing for Rapid Change and	9/27/2015
	Managing Workplace Stress	9/3/2015

Name	Title	End Date
	Preparing for Organizational C	9/27/2015
	BEGA Ethics	2/24/2015
	Business Etiquette & Prof.	5/4/2015
	Managing for Rapid Change and	8/14/2015
	PASS Buyer	5/21/2015
	Performance Management (MSS)	5/20/2015
	Contract Admin./ E-Val Monitor	6/11/2015
	Embracing Organizational Chang	9/13/2015
	Managing Workplace Stress	9/13/2015
	Preparing for Organizational C	9/13/2015
	Paid Family Medical Leave	5/28/2015
	BEGA Ethics	1/27/2015
	PASS Buyer	5/7/2015
	Addressing Stakeholder Conflic	7/2/2015
	Anticipating and Solving Probl	7/2/2015
	Business Law Basic Concepts	7/2/2015
	Controlling Project Cost	7/2/2015
	Ensuring Management Buy-in on	7/2/2015
	Managing Conflict in Project T	7/2/2015
	Managing Projects with No Dire	7/2/2015
	Managing Scope on a Project	7/2/2015
	Managing Vendor Relationships	7/2/2015
	Portfolios, Programs, and Proj	7/2/2015
	Project Management Essentials	7/2/2015
	Supporting Project Managers	7/2/2015
	Uncovering the Root Problem	7/2/2015
	Weighing the Costs of Project	7/2/2015
	BEGA Ethics	2/24/2015
	BEGA Ethics	2/24/2015
	Business Etiquette & Prof.	5/4/2015
	LGBT Cultural CompetencyOnline	5/12/2015
	Using the DC Purchase Card	8/11/2015
	BEGA Ethics	1/27/2015
	Project Management Fundamental	8/7/2014
	Getting Started with Excel 201	9/23/2015
	Using Lookup, Reference, Math,	9/23/2015
	Emotional Intelligence at Work	7/4/2015
	Management Essentials: Delegat	7/4/2015
	Management Essentials: Develop	7/4/2015
	Management Essentials: Directi	7/4/2015
	Management Essentials: Treatin	7/4/2015
	Organizational Structure and E	6/9/2015
	Performance Management (MSS)	5/20/2015
	Defining and Sequencing Projec	3/6/2015
	LGBT Cultural CompetencyOnline	5/12/2015
	BEGA Ethics	1/27/2015
	ESS Time Entry -Online	4/8/2015
	Embracing Organizational Chang	9/29/2015
	Managing for Rapid Change and	9/28/2015
	Managing Workplace Stress	9/29/2015
	Preparing for Organizational C	9/28/2015

**FY 2015 Non-DCHR Training:**

Employee	Vendor Name	Expenditure Amount	Transacti on Date
	GRADUATE SCHOOL USA	\$695.00	07/30/15
	GRADUATE SCHOOL USA	\$695.00	07/30/15
	GRADUATE SCHOOL USA	\$895.00	11/21/2014
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$125.00	03/03/15
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$375.00	03/03/15
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$125.00	13-Apr
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$375.00	4/13/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$187.50	4/13/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$562.50	4/13/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$62.50	12/23/2015

Employee	Vendor Name	Expenditure Amount	Transacti on Date
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$450.00	12/08/14
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$150.00	12/08/14
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$450.00	12/08/14
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$75.00	7/20/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$225.00	7/20/2015
	COMFORT INN & SUITES, INNSBROOK - GLEN ALLEN, VA	\$62.25	9/13/2015
	COMFORT INN & SUITES, INNSBROOK - GLEN ALLEN, VA	\$186.75	9/13/2015
	COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY		
	JOHN E. REID & ASSOCIATES INC	\$1,340.00	10/29/2015
	GRADUATE SCHOOL	\$695.00	10/14/2015
	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	\$47.00	05/06/15
	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	\$141.00	05/06/15
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$750.00	4/14/2015
	GRADUATE SCHOOL	\$875.00	10/21/2014
	GRADUATE SCHOOL	\$875.00	10/21/2014
	GRADUATE SCHOOL	\$875.00	10/28/2014
	GRADUATE SCHOOL USA	\$895.00	11/10/2014
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$187.50	4/13/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$562.50	4/13/2015
	NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION	\$331.25	07/14/15
	NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION	\$993.75	07/14/15
	GRADUATE SCHOOL	\$695.00	10/1/2014
	ASSOCIATION OF INSPECTORS GENERAL	\$1,200.00	2/23/2015
	scr	\$450.00	
	NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION	\$331.25	07/14/15
	NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION	\$993.75	07/14/15
	COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY	\$400.00	07/17/15
	COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY		
	GRADUATE SCHOOL	\$1,245.00	11/26/2014
	GRADUATE SCHOOL	\$1,245.00	11/26/2014
	GRADUATE SCHOOL	\$875.00	12/1/2014
	GRADUATE SCHOOL	\$1,145.00	12/1/2014
	GRADUATE SCHOOL	\$895.00	12/1/2014
	GRADUATE SCHOOL	\$1,145.00	5/21/2015
	NATIONAL INSURANCE CRIME BUREAU	\$125.00	05/13/15
	NATIONAL INSURANCE CRIME BUREAU	\$375.00	05/13/15
	US AIRWAYS	\$7.75	7/23/2015
	US AIRWAYS	\$8.75	7/23/2015
	US AIRWAYS	\$18.75	7/23/2015
	US AIRWAYS	\$23.25	7/23/2015
	US AIRWAYS	\$82.80	7/23/2015
	US AIRWAYS	\$248.40	7/23/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$187.50	7/27/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$562.50	7/27/2015
	NATIONAL ASSOCIATION FOR MEDICAID PROGRAM INTEGRITY	\$87.50	8/5/2015
	NATIONAL ASSOCIATION FOR MEDICAID PROGRAM INTEGRITY	\$262.50	8/5/2015
	NEW ORLEANS MARRIOTT	\$101.22	8/10/2015
	NEW ORLEANS MARRIOTT	\$303.66	8/10/2015
	KNOWLOGY CORPORATION	\$62.50	
	KNOWLOGY CORPORATION	\$187.50	
	GRADUATE SCHOOL USA	\$895.00	07/30/15
	NATIONAL INSURANCE CRIME BUREAU	\$125.00	05/13/15
	NATIONAL INSURANCE CRIME BUREAU	\$375.00	05/13/15
	NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION	\$331.25	07/14/15

Employee	Vendor Name	Expenditure Amount	Transacti on Date
	NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION	\$993.75	07/14/15
	US AIRWAYS	\$6.25	7/23/2015
	US AIRWAYS	\$7.75	7/23/2015
	US AIRWAYS	\$18.75	7/23/2015
	US AIRWAYS	\$23.25	7/23/2015
	US AIRWAYS	\$82.80	7/23/2015
	US AIRWAYS	\$248.40	7/23/2015
	NATIONAL ASSOCIATION FOR MEDICAID PROGRAM INTEGRITY	\$87.50	8/5/2015
	NATIONAL ASSOCIATION FOR MEDICAID PROGRAM INTEGRITY	\$262.50	8/5/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$187.50	
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$562.50	
	AMERICAN MANAGEMENT ASSOCIATION	\$149.00	11/06/14
	ISACA NATIONAL CAPITAL AREA CHAPTER	\$1,675.00	05/04/15
	GRADUATE SCHOOL	\$895.00	10/21/2014
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$300.00	7/20/2015
	COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY	\$350.00	07/17/15
	WOLTER KLUWER FINANCIAL SERVICES	\$2,000.00	05/06/15
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$150.00	12/08/14
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$450.00	12/08/14
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$75.00	7/20/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$225.00	7/20/2015
	NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY	\$1,745.00	2/11/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$300.00	7/20/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$187.50	12/23/2015
	COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY	\$800.00	07/17/15
	NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION	\$134.25	04/14/15
	EB 6TH ANNUAL KEY EXECUTIVE	129.12	04/28/15
	EB 6TH ANNUAL KEY EXECUTIVE	903.84	04/28/15
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$187.50	4/14/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$562.50	4/14/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$187.50	7/24/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$562.50	7/24/2015
	GRADUATE SCHOOL	\$695.00	05/21/15
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$187.50	7/27/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$562.50	7/27/2015
	GRADUATE SCHOOL	\$875.00	10/14/2015
	COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY	\$525.00	07/17/15
	COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY	\$450.00	
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$112.50	
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$337.50	
	NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION	\$331.25	07/14/15
	NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION	\$993.75	07/14/15
	COMFORT INN & SUITES, INNSBROOK - GLEN ALLEN, VA	\$62.25	9/13/2015
	COMFORT INN & SUITES, INNSBROOK - GLEN ALLEN, VA	\$186.75	9/13/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$187.50	7/27/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$562.50	7/27/2015
	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	\$150.00	12/08/14
	GRADUATE SCHOOL USA	\$875.00	11/12/2014
	GRADUATE SCHOOL USA	\$895.00	11/12/2014
	GRADUATE SCHOOL USA	\$875.00	11/12/2014
	GRADUATE SCHOOL	\$895.00	11/21/2014
	GRADUATE SCHOOL	\$1,095.00	10/1/14
	WOLTER KLUWER FINANCIAL SERVICES	\$2,000.00	

Employee	Vendor Name	Expenditure Amount	Transaction Date
	FRED PRYOR SEMINARS / CAREERTRACK	\$399.00	5/7/2015
	GRADUATE SCHOOL USA	\$875.00	10/29/2014
	GRADUATE SCHOOL	\$695.00	10/23/2015
	COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY	\$450.00	
	GLOBAL KNOWLEDGE	\$2,845.25	05/05/15
	NATIONAL INSURANCE CRIME BUREAU	\$125.00	05/13/15
	NATIONAL INSURANCE CRIME BUREAU	\$375.00	05/13/15
	DELAWAREMAR	\$50.00	10/2/2014
	COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY	\$450.00	
	NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION	\$331.25	07/14/15
	NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION	\$993.75	07/14/15
	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	\$19.75	8/21/2015
	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	\$59.25	8/21/2015
	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	\$39.75	8/21/2015
	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	\$119.25	8/21/2015
	GRADUATE SCHOOL USA	\$1,145.00	08/04/15
	GRADUATE SCHOOL USA	\$645.00	8/4/2015
	GRADUATE SCHOOL USA	\$695.00	8/4/2015
	OAG Procurement Law	\$0.00	3/1/2015
	COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY – Investigator Periodic Refresher	\$1,350.00	May 2015
	OAG ANNUAL FOIA OFFICER	\$0.00	May 2015
	OFFICE OF DISABILITY RIGHTS – ADA	\$0.00	June 2015
	OIG HOTLINE OPERATIONS	\$0.00	June 2015
	COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY – Investigator Periodic Refresher	\$1,350.00	August 2015

FY 2016 DCHR Training:

Name	Title	End Date
	ESS Time Entry -Online	1/26/2016
	MSS Time Entry - Online	1/26/2016
	MSS Approve Time - Online	1/26/2016
	Overcoming the Barriers to Dec	1/15/2016
	Delivering a Difficult Message	1/7/2016
	Developing Character for Decis	1/14/2016
	Developing Strategic Peer Rela	11/18/2015
	Forming Peer Relationships and	12/11/2015
	Strategies for Communicating w	12/23/2015
	Workplace Conflict: Strategies	12/21/2015
	The Value of Peer Relationship	11/16/2015
	Revised Progressive Discipline	11/24/2015
	Building High Performance Team	10/8/2015
	Introduction to Management	11/9/2015
	The Impact of Situation and St	1/12/2016
	Using Conditional Formatting,	1/12/2016
	Workplace Conflict: Strategies	1/12/2016
	Adding Visuals, Themes, and St	1/13/2016
	Customizing the Behavior and A	1/13/2016
	Drawing and Inserting Graphics	1/13/2016
	Formatting and Working with Te	1/13/2016
	Getting Started with Word 2010	1/13/2016
	Inserting Basic Charts in Exce	1/13/2016
	Moving Around in Word 2010	1/13/2016
	Organizing and Arranging Text	1/13/2016
	Reviewing Documents in Word 20	1/13/2016
	Saving, Sharing, and Printing	1/13/2016
	Structuring Word 2010 Document	1/13/2016

<b>Name</b>	<b>Title</b>	<b>End Date</b>
	Using Basic Formulas in Excel	1/13/2016
	Using Basic Functions with Exc	1/13/2016
	Applying Basic Data Formatting	1/12/2016
	Getting Started with Excel 201	1/12/2016
	Moving and Getting Around in E	1/12/2016
	Moving Data and Modifying Work	1/12/2016
	Reviewing and Protecting Conte	1/12/2016
	Saving, Sending, and Printing	1/12/2016
	Developing Strategic Peer Rela	11/20/2015
	Forming Peer Relationships and	11/20/2015
	Listening Essentials: Improvin	11/20/2015
	The Value of Peer Relationship	11/20/2015
	Workplace Conflict: Recognizin	11/20/2015
	Formatting Cells and Worksheet	1/14/2016
	The Value of Peer Relationship	11/30/2015
	Formatting and Working with Te	12/2/2015
	Workplace Conflict: Recognizin	11/24/2015
	Interpersonal Communication: C	1/13/2016
	Negotiation Essentials: What I	1/13/2016
	Working with Difficult People:	1/13/2016
	Developing Strategic Peer Rela	12/8/2015
	Forming Peer Relationships and	12/10/2015
	Strategies for Communicating w	11/25/2015
	Embracing Organizational Chang	10/17/2015
	Managing for Rapid Change and	10/17/2015
	Managing Workplace Stress	10/17/2015
	Preparing for Organizational C	10/17/2015
	Customizing Outlook 2010 and M	1/26/2016
	Formatting E-mail and Configur	1/26/2016
	Managing Attachments, Graphics	1/26/2016
	Managing Conversations and Org	1/26/2016
	Managing Meetings and Customiz	1/26/2016
	Outlook 2010 Social Connector	1/26/2016
	Using the Calendar for Appoint	1/26/2016
	Using the Tasks, Notes, and Jo	1/26/2016
	Working with Contacts in Outlo	1/26/2016
	Analyzing Data with What-if An	1/15/2016
	Accessing Exchange Remotely an	2/8/2016
	Data Files, Archiving, and Sen	2/2/2016
	Implementing Security with Out	2/4/2016
	Using Basic Formulas in Excel	1/11/2016
	Using Basic Functions with Exc	1/12/2016
	Developing Strategic Peer Rela	1/7/2016
	Forming Peer Relationships and	1/7/2016
	The Value of Peer Relationship	1/7/2016
	Customizing Visual Elements in	1/12/2016
	Organizing Data and Objects in	1/13/2016
	Workbook Settings, Conditional	1/13/2016
	Automating Excel 2010 Tasks Us	1/14/2016
	Verifying Excel 2010 Data and	1/13/2016
	Using Conditional Formatting,	1/11/2016
	Promoting a Substance-free Wor	12/18/2015
	A Manager's Guide to Diversity	1/12/2016
	Workplace Conflict: Recognizin	1/13/2016
	Workplace Conflict: Strategies	1/14/2016
	Listening Essentials: Improvin	12/14/2015
	The Value of Peer Relationship	12/14/2015
	Developing Strategic Peer Rela	12/15/2015
	Listening Essentials: The Basi	12/10/2015
	Forming Peer Relationships and	12/16/2015
	Reasonable Suspicion Training	2/2/2016
	Using the DC Purchase Card	1/14/2016
	Managing the DC Purchase Card	1/26/2016
	MSS Approve Time - Online	12/28/2015
	MSS Time Entry - Online	12/28/2015
	Intro to DC Gov't Contracting	1/5/2016
	Intro to DC Gov't Contracting	1/5/2016

<b>Name</b>	<b>Title</b>	<b>End Date</b>
	Intro to DC Gov't Contracting	2/2/2016
	MSS Time Entry - Online	12/23/2015
	MSS Approve Time - Online	12/23/2015
	Revised Progressive Discipline	10/26/2015
	Writing under Pressure: The Wr	10/9/2015
	Revised Progressive Discipline	10/30/2015
	Giving Feedback for Managers	12/8/2015
	PASS Buyer	12/15/2015
	Critical Thinking	10/15/2015
	Telecommuting [Online Course]	12/1/2015
	Business Etiquette & Prof.	5/4/2015
	Building Trust	1/27/2016
	Using the DC Purchase Card	9/15/2015
	MSS Approve Abs Request-Online	11/2/2015
	Revised Progressive Discipline	10/23/2015
	Telecommuting [Online Course]	10/2/2015
	Building High Performance Team	10/8/2015
	Building High Performance Team	10/8/2015
	Handling Difficult Conversatio	11/19/2015
	Revised Progressive Discipline	10/21/2015
	Telecommuting [Online Course]	10/21/2015
	MSS Approve Time - Online	1/13/2016
	Maintaining an Engaging Organi	2/2/2016
	Making the Move Into Managemen	2/5/2016
	The Benefits and Challenges of	2/3/2016
	MSS Time Entry - Online	1/13/2016
	Interpersonal Communication: T	11/23/2015
	Strategies for Communicating w	11/23/2015
	Business Grammar: Sentence Con	1/29/2016
	Business Grammar: The Mechanic	1/29/2016
	Business Writing: Know Your Re	1/29/2016
	Telecommuting Basics: Communic	1/29/2016
	Telecommuting Basics: Maximizi	1/29/2016
	Developing Strategic Peer Rela	10/5/2015
	Forming Peer Relationships and	10/5/2015
	The Value of Peer Relationship	10/5/2015
	Applying Basic Data Formatting	1/15/2016
	Getting Started with Excel 201	1/15/2016
	Moving and Getting Around in E	1/15/2016
	Using Basic Formulas in Excel	1/15/2016
	Using Conditional Formatting,	1/15/2016
	Business Grammar: Common Usage	1/12/2016
	Business Grammar: Working with	1/12/2016
	Workplace Conflict: Strategies	1/12/2016
	Adding Tables of Contents, Foo	1/7/2016
	Managing, Inspecting, and Reco	1/7/2016
	Using Themes, Backgrounds, Wat	1/7/2016
	Creating and Formatting Tables	1/6/2016
	Embedding Charts and Tables in	1/6/2016
	Manipulating Tables in Word 20	1/6/2016
	Drawing and Inserting Graphics	1/14/2016
	Moving Around in Word 2010	1/14/2016
	Organizing and Arranging Text	1/14/2016
	Reviewing Documents in Word 20	1/14/2016
	Saving, Sharing, and Printing	1/14/2016
	Structuring Word 2010 Document	1/14/2016
	Formatting and Working with Te	1/11/2016
	Forms, Fields, and Mail Merge	1/11/2016
	Office 2010 New Core Features	1/11/2016
	Reasonable Suspicion Training	2/2/2016
	Preparing for a Difficult Conv	11/29/2015
	Revised Progressive Discipline	10/30/2015
	Workplace Conflict: Recognizin	12/22/2015
	Telecommuting Basics: Maximizi	12/1/2015
	Revised Progressive Discipline	10/20/2015
	Performance Management (MSS)	5/20/2015
	Telecommuting Basics: Communic	11/25/2015

	<b>Title</b>	<b>End Date</b>
	Microsoft Publisher 2010	12/18/2015
	Communicating Non-Defensively	12/2/2015
	Using the DC Purchase Card	9/15/2015
	Microsoft Access 2010-Level II	11/3/2015
	Revised Progressive Discipline	10/22/2015
	Telecommuting Basics: Communic	11/1/2015
	Telecommuting Basics: Maximizi	11/1/2015
	Leadership Essentials: Leading	10/1/2015
	Leadership Essentials: Leading	9/23/2015
	MSS Approve Time - Online	10/11/2015
	MSS Time Entry - Online	10/10/2015
	PASS Buyer	9/17/2015
	Microsoft Word 2010 - Level I	11/10/2015
	MSS Approve Time - Online	10/11/2015
	MSS Time Entry - Online	10/10/2015
	Revised Progressive Discipline	11/23/2015
	Business Etiquette & Prof.	5/4/2015
	MSS Approve Time - Online	10/11/2015
	MSS Time Entry - Online	10/10/2015

**FY 2016 Non-DCHR Training:**

<b>Employee</b>	<b>Vendor Name</b>	<b>Expenditure Amount</b>	<b>Transacti on Date</b>
	GRADUATE SCHOOL USA	\$1,149.00	11/17/15
	WOLTER KLUWER FINANCIAL SERVICES	\$4,000.00	11/18/15
	GRADUATE SCHOOL USA	\$649.00	12/03/15
	MANAGEMENT CONCEPTS	\$949.00	12/4/15
	ISACA	\$650.00	12/8/2015
	ON THE RIGHT TRACK - TRAINING AND CONSULTING, INC.	\$124.00	12/14/2015
	GRADUATE SCHOOL USA	\$1,099.00	12/17/2015
	GRADUATE SCHOOL USA	\$899.00	12/17/2015
	GRADUATE SCHOOL USA	\$699.00	12/17/2015
	GRADUATE SCHOOL USA	\$699.00	12/17/2015
	GRADUATE SCHOOL USA	\$649.00	12/17/2018
	FRED PRYOR SEMINARS / CAREERTRACK	\$199.00	1/6/2016
	FRED PRYOR SEMINARS / CAREERTRACK	\$199.00	1/6/2016
	FRED PRYOR SEMINARS / CAREERTRACK	\$199.00	1/6/2016
	FRED PRYOR SEMINARS / CAREERTRACK	\$199.00	1/6/2016
	FRED PRYOR SEMINARS / CAREERTRACK	\$299.00	1/12/2016
	GSA	\$450.00	1/14/2016
	GSA	\$1,500.00	1/14/2016
	D.C. BAR	\$99.00	01/20/16
	D.C. BAR	\$149.00	01/20/16
	GSA	\$1,950.00	01/21/16
	GSA	\$2,737.92	01/21/16
	GRADUATE SCHOOL USA	\$699.00	
	CIGIE TRAINING INSTITUTE		
	FRED PRYOR SEMINARS / CAREERTRACK	\$649.00	
	GLOCK PROFESSIONAL, INC.	\$250.00	
	GRADUATE SCHOOL USA	\$1,699.00	
	FRED PRYOR SEMINARS / CAREERTRACK	\$149.00	
	WASHINGTON, DC CHAPTER ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	\$160.00	
	FRED PRYOR SEMINARS / CAREERTRACK	\$149.00	
	GRADUATE SCHOOL USA	\$699.00	
	GRADUATE SCHOOL USA	\$699.00	
	CIGIE TRAINING INSTITUTE		
	FEDERAL LAW ENFORCEMENT TRAINING CENTER	\$500.00	
	CIGIE TRAINING INSTITUTE	\$125.00	
	CIGIE TRAINING INSTITUTE	\$425.00	
	GLOCK PROFESSIONAL, INC.	\$250.00	
	GSA	\$850.00	
	HUMAN CAPITAL INSTITUTE	\$395.00	



Employee	Vendor Name	Expenditure Amount	Transaction Date
	FRED PRYOR SEMINARS / CAREERTRACK	\$149.00	
	ASSOCIATION OF LOCAL GOVERNMENT AUDITORS	\$119.00	
	POLICE TECHNICAL	\$6,500.00	
	POLICE TECHNICAL	\$6,500.00	
	POLICE TECHNICAL	\$6,500.00	
	GRADUATE SCHOOL USA – Using Metrics to Assess Performance	\$10,942.00	
	D.C. Executive Leadership Development Program	\$12,000	March 2016
	BEGA Best Practices Symposium	\$0.00	October 2015
	IG and OGE Working Effectively Together	\$0.00	January 2016
	CIGIE TRAINING INSTITUTE – Introductory Auditor	\$1000.00	June 2016
	CIGIE TRAINING INSTITUTE – Coaching Effective Writing	\$1000.00	May/June 2016
	D.C. Bar – Statutes and Regulations Drafting	\$0.00	Feb 2016
	OIG Survey Design Techniques	\$0.00	Feb 2016
	D.C. Bar – Identifying the Client	\$0.00	Feb 2016
	DCHR – ADA Coordinator Training	\$0.00	Feb 2016
	AIG Conference – Improving the Sample / Data Analytics	\$0.00	Mar 2016
	Fred Pryor Seminar – HR and the Law	\$1500.00	Mar 2016

## Attachment H – Approved Budget and Actual Spending

### FY 2015 Approved Budget vs. Actual Spending:

Agy Fund	PCA	Program Code 3 Title	Comp Source	Comp Source Group Title	Sum of Approp Act	Sum of Expend Act	Sum of Available Balance																				
0100	10100	PERSONNEL	0011	REGULAR PAY - CONT FULL TIME	\$149,604.24	\$139,725.49	\$9,878.75																				
			0013	ADDITIONAL GROSS PAY	\$0.00	\$2,080.36	(\$2,080.36)																				
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$35,456.20	\$33,283.89	\$2,172.31																				
			0020	SUPPLIES AND MATERIALS	\$636.15	\$298.00	\$338.15																				
			0040	OTHER SERVICES AND CHARGES	\$9,570.98	\$7,860.72	\$1,710.26																				
			10200	CONTRACTING AND PROCUREMENT	0011	REGULAR PAY - CONT FULL TIME	\$238,159.47	\$214,488.96	\$23,670.51																		
					0013	ADDITIONAL GROSS PAY	\$0.00	\$2,080.36	(\$2,080.36)																		
					0014	FRINGE BENEFITS - CURR PERSONNEL	\$56,443.79	\$32,334.79	\$24,109.00																		
					0020	SUPPLIES AND MATERIALS	\$1,053.41	\$750.94	\$302.47																		
					0031	TELEPHONE, TELEGRAPH, TELEGRAM, ETC	\$0.00	\$5,535.00	(\$5,535.00)																		
					0040	OTHER SERVICES AND CHARGES	\$447,523.68	\$359,244.15	\$88,279.53																		
					0070	EQUIPMENT & EQUIPMENT RENTAL	\$40,000.00	\$17,782.23	\$22,217.77																		
					10300	PROPERTY MANAGEMENT	0031	TELEPHONE TELEGRAPH TELEGRAM ETC	\$0.00	\$773.00	(\$773.00)																
							0040	OTHER SERVICES AND CHARGES	\$36,088.00	\$34,283.96	\$1,804.04																
							10400	INFRO TECH	0011	REGULAR PAY - CONT FULL TIME	\$369,902.77	\$371,697.19	(\$1,794.42)														
									0013	ADDITIONAL GROSS PAY	\$0.00	\$2,080.36	(\$2,080.36)														
									0014	FRINGE BENEFITS - CURR PERSONNEL	\$87,666.95	\$76,708.76	\$10,958.19														
									0020	SUPPLIES AND MATERIALS	\$1,687.49	\$1,060.22	\$627.27														
									0040	OTHER SERVICES AND CHARGES	\$61,693.95	\$61,692.34	\$1.61														
									0070	EQUIPMENT & EQUIPMENT RENTAL	\$292,655.00	\$171,013.09	\$121,641.91														
									10500	FINANCIAL MGMT	0011	REGULAR PAY - CONT FULL TIME	\$254,498.88	\$249,451.30	\$5,047.58												
											0013	ADDITIONAL GROSS PAY	\$0.00	\$2,080.36	(\$2,080.36)												
											0014	FRINGE BENEFITS - CURR PERSONNEL	\$60,316.23	\$42,602.86	\$17,713.37												
											0020	SUPPLIES AND MATERIALS	\$1,223.17	\$700.00	\$523.17												
											0040	OTHER SERVICES AND CHARGES	\$17,518.35	\$15,532.56	\$1,985.79												
											10600	LEGAL	0011	REGULAR PAY - CONT FULL TIME	\$573,566.32	\$575,730.27	(\$2,163.95)										
													0013	ADDITIONAL GROSS PAY	\$0.00	\$2,080.36	(\$2,080.36)										
													0014	FRINGE BENEFITS - CURR PERSONNEL	\$135,935.22	\$128,607.60	\$7,327.62										
													0020	SUPPLIES AND MATERIALS	\$1,445.11	\$742.17	\$702.94										
													0040	OTHER SERVICES AND CHARGES	\$15,219.79	\$14,986.49	\$233.30										
													10700	FLEET MGMT.	0040	OTHER SERVICES AND CHARGES	\$9,403.17	\$8,073.07	\$1,330.10								
															10850	CUSTOMER SERVICE	0011	REGULAR PAY - CONT FULL TIME	\$90,134.25	\$93,254.08	(\$3,119.83)						
																	0014	FRINGE BENEFITS - CURR PERSONNEL	\$21,361.81	\$22,528.21	(\$1,166.40)						
																	0020	SUPPLIES AND MATERIALS	\$950.11	\$355.79	\$594.32						
																	0031	TELEPHONE TELEGRAPH TELEGRAM ETC	\$0.00	\$1,236.06	(\$1,236.06)						
																	0040	OTHER SERVICES AND CHARGES	\$13,477.20	\$12,471.62	\$1,005.58						
																	20100	AUDIT	0011	REGULAR PAY - CONT FULL TIME	\$2,597,505.17	\$2,591,105.06	\$6,400.11				
																			0013	ADDITIONAL GROSS PAY	\$0.00	\$38,977.24	(\$38,977.24)				
																			0014	FRINGE BENEFITS - CURR PERSONNEL	\$571,678.89	\$558,471.24	\$13,207.65				
																			0020	SUPPLIES AND MATERIALS	\$7,234.75	\$4,000.00	\$3,234.75				
																			0040	OTHER SERVICES AND CHARGES	\$3,260,089.74	\$3,259,384.61	\$705.13				
																			20300	INSPECTIONS AND EVALUATIONS	0011	REGULAR PAY - CONT FULL TIME	\$1,035,619.28	\$1,075,812.36	(\$40,193.08)		
																					0013	ADDITIONAL GROSS PAY	\$0.00	\$3,764.63	(\$3,764.63)		
																					0014	FRINGE BENEFITS - CURR PERSONNEL	\$279,856.79	\$234,813.07	\$45,043.72		
																					0020	SUPPLIES AND MATERIALS	\$2,391.13	\$1,200.00	\$1,191.13		
																					0040	OTHER SERVICES AND CHARGES	\$48,353.61	\$47,669.05	\$684.56		
																					30100	INVESTIGATIONS	0011	REGULAR PAY - CONT FULL TIME	\$2,256,769.01	\$2,297,374.35	(\$40,605.34)
0013	ADDITIONAL GROSS PAY	\$0.00																					\$21,170.57	(\$21,170.57)			
0014	FRINGE BENEFITS - CURR PERSONNEL	\$481,400.59																					\$444,174.45	\$37,226.14			
0020	SUPPLIES AND MATERIALS	\$3,767.72																					\$2,508.50	\$1,259.22			
0040	OTHER SERVICES AND CHARGES	\$71,308.89																					\$70,196.19	\$1,112.70			
30200	MFUCU 25%MATCHS	0011																					REGULAR PAY - CONT FULL TIME	\$471,557.15	\$480,816.33	(\$9,259.18)	
		0013	ADDITIONAL GROSS PAY	\$0.00																			\$1,160.12	(\$1,160.12)			
		0014	FRINGE BENEFITS - CURR PERSONNEL	\$120,777.13																			\$88,245.84	\$32,531.29			
		0020	SUPPLIES AND MATERIALS	\$2,788.97																			\$1,523.82	\$1,265.15			
		0040	OTHER SERVICES AND CHARGES	\$97,340.50																			\$65,224.69	\$32,115.81			
		0070	EQUIPMENT & EQUIPMENT RENTAL	\$16,051.00																			\$16,014.81	\$36.19			
		<b>0100 Total</b>																					<b>\$14,347,682.01</b>	<b>\$14,008,813.54</b>	<b>\$338,868.47</b>		
		8200	30300	MEDICAID FRAUD CONTROL UNIT																			0011	REGULAR PAY - CONT FULL TIME	\$1,414,672.43	\$1,442,451.83	(\$27,779.40)
					0013	ADDITIONAL GROSS PAY																	\$0.00	\$3,480.33	(\$3,480.33)		
					0014	FRINGE BENEFITS - CURR PERSONNEL																	\$296,003.77	\$264,744.04	\$31,259.73		
					0020	SUPPLIES AND MATERIALS	\$4,571.42	\$4,571.42															\$0.00				
					0031	TELEPHONE, TELEGRAPH, TELEGRAM, ETC	\$4,459.00	\$0.00															\$4,459.00				
					0032	RENTALS - LAND AND STRUCTURES	\$125,141.04	\$125,141.04															\$0.00				
					0040	OTHER SERVICES AND CHARGES	\$217,563.31	\$206,028.31															\$11,535.00				
					0050	SUBSIDIES AND TRANSFERS	(\$16,189.00)	\$0.00															(\$16,189.00)				
					0070	EQUIPMENT & EQUIPMENT RENTAL	\$48,239.45	\$48,044.45															\$195.00				
					<b>8200 Total</b>					<b>\$2,094,461.42</b>													<b>\$2,094,461.42</b>	<b>(\$0.00)</b>			
					<b>Grand Total</b>					<b>\$16,442,143.43</b>													<b>\$16,103,274.96</b>	<b>\$338,868.47</b>			

FY 2016 Approved Budget vs. Actual Spending:

Agy Fund	PCA	Program Code 3 Title	Comp Source Group	Comp Source Group Title	Sum of Approp Act	Sum of Expend Act	Sum of Act Encumbrance Act	Sum of Pre Encumbrance Act	Sum of Available Balance
0100	10100	PERSONNEL	0011	REGULAR PAY - CONT FULL TIME	\$159,332.35	\$35,535.33	\$0.00	\$0.00	\$123,797.02
			0012	REGULAR PAY - OTHER	\$0.00	\$5,796.02	\$0.00	\$0.00	(\$5,796.02)
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$32,663.13	\$7,456.48	\$0.00	\$0.00	\$25,206.65
			0020	SUPPLIES AND MATERIALS	\$776.10	\$600.00	\$0.00	\$0.00	\$176.10
			0040	OTHER SERVICES AND CHARGES	\$11,576.60	\$5,284.20	\$0.00	\$0.00	\$6,292.40
	10200	CONTRACTING AND PROCUREMENT	0011	REGULAR PAY - CONT FULL TIME	\$244,305.19	\$47,748.10	\$0.00	\$0.00	\$196,557.09
			0012	REGULAR PAY - OTHER	\$0.00	\$5,795.85	\$0.00	\$0.00	(\$5,795.85)
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$50,082.56	\$6,920.65	\$0.00	\$0.00	\$43,161.91
			0020	SUPPLIES AND MATERIALS	\$1,285.16	\$900.00	\$0.00	\$0.00	\$385.16
			0031	TELEPHONE, TELEGRAPH, TELEGRAM, ETC	\$0.00	\$2,695.00	\$0.00	\$0.00	(\$2,695.00)
			0040	OTHER SERVICES AND CHARGES	\$71,680.75	\$12,000.00	\$17,264.00	\$0.00	\$42,416.75
	10300	PROPERTY MANAGEMENT	0040	OTHER SERVICES AND CHARGES	\$44,027.36	\$0.00	\$0.00	\$0.00	\$44,027.36
	10400	INFRO TECH	0011	REGULAR PAY - CONT FULL TIME	\$384,233.07	\$98,737.31	\$0.00	\$0.00	\$285,495.76
			0012	REGULAR PAY - OTHER	\$0.00	\$5,795.85	\$0.00	\$0.00	(\$5,795.85)
			0013	ADDITIONAL GROSS PAY	\$0.00	\$8,893.02	\$0.00	\$0.00	(\$8,893.02)
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$78,767.78	\$19,682.47	\$0.00	\$0.00	\$59,085.31
			0020	SUPPLIES AND MATERIALS	\$2,058.73	\$1,000.00	\$0.00	\$0.00	\$1,058.73
			0040	OTHER SERVICES AND CHARGES	\$74,644.61	\$30,000.00	\$16,835.14	\$0.00	\$27,809.47
	10500	FINANCIAL MGMT	0011	REGULAR PAY - CONT FULL TIME	\$264,677.17	\$72,935.18	\$0.00	\$0.00	\$191,741.99
			0012	REGULAR PAY - OTHER	\$0.00	\$5,795.85	\$0.00	\$0.00	(\$5,795.85)
			0013	ADDITIONAL GROSS PAY	\$0.00	\$17,165.23	\$0.00	\$0.00	(\$17,165.23)
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$54,258.82	\$12,669.55	\$0.00	\$0.00	\$41,589.27
			0020	SUPPLIES AND MATERIALS	\$1,492.27	\$1,000.00	\$0.00	\$0.00	\$492.27
			0040	OTHER SERVICES AND CHARGES	\$20,122.77	\$15,000.00	\$0.00	\$0.00	\$5,122.77
	10600	LEGAL	0011	REGULAR PAY - CONT FULL TIME	\$584,018.59	\$206,269.69	\$0.00	\$0.00	\$377,748.90
			0012	REGULAR PAY - OTHER	\$0.00	\$5,795.85	\$0.00	\$0.00	(\$5,795.85)
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$119,723.81	\$45,973.19	\$0.00	\$0.00	\$73,750.62
			0020	SUPPLIES AND MATERIALS	\$1,763.04	\$900.00	\$0.00	\$0.00	\$863.04
			0040	OTHER SERVICES AND CHARGES	\$18,430.14	\$11,494.00	\$0.00	\$0.00	\$6,936.14
	10700	FLEET MGMT.	0040	OTHER SERVICES AND CHARGES	\$11,249.65	\$19,687.00	\$0.00	\$0.00	(\$8,437.35)
	10850	CUSTOMER SERVICE	0011	REGULAR PAY - CONT FULL TIME	\$101,384.75	\$22,943.51	\$0.00	\$0.00	\$78,441.24
			0012	REGULAR PAY - OTHER	\$0.00	\$5,795.85	\$0.00	\$0.00	(\$5,795.85)
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$20,783.88	\$7,707.82	\$0.00	\$0.00	\$13,076.06
			0015	OVERTIME PAY	\$0.00	\$998.43	\$0.00	\$0.00	(\$998.43)
			0020	SUPPLIES AND MATERIALS	\$1,159.13	\$900.00	\$0.00	\$0.00	\$259.13
			0040	OTHER SERVICES AND CHARGES	\$16,442.19	\$10,560.00	\$0.00	\$0.00	\$5,882.19
	20100	AUDIT	0011	REGULAR PAY - CONT FULL TIME	\$2,951,936.65	\$827,781.88	\$0.00	\$0.00	\$2,124,154.77
			0012	REGULAR PAY - OTHER	\$0.00	\$28,659.82	\$0.00	\$0.00	(\$28,659.82)
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$605,147.03	\$171,901.99	\$0.00	\$0.00	\$433,245.04
			0020	SUPPLIES AND MATERIALS	\$8,826.41	\$5,000.00	\$0.00	\$0.00	\$3,826.41
			0040	OTHER SERVICES AND CHARGES	\$3,153,320.86	\$522,373.48	\$777,094.68	\$0.00	\$1,853,852.70
	20300	INSPECTIONS AND EVALUATIONS	0011	REGULAR PAY - CONT FULL TIME	\$1,239,410.83	\$387,846.97	\$0.00	\$0.00	\$851,563.86
			0012	REGULAR PAY - OTHER	\$0.00	\$6,322.66	\$0.00	\$0.00	(\$6,322.66)
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$254,079.23	\$85,120.14	\$0.00	\$0.00	\$168,959.09
			0020	SUPPLIES AND MATERIALS	\$2,917.17	\$1,000.00	\$0.00	\$0.00	\$1,917.17
			0040	OTHER SERVICES AND CHARGES	\$58,891.40	\$36,000.00	\$3,002.25	\$0.00	\$29,889.15
	30100	INVESTIGATIONS	0011	REGULAR PAY - CONT FULL TIME	\$2,597,963.43	\$780,847.86	\$0.00	\$0.00	\$1,817,115.57
			0012	REGULAR PAY - OTHER	\$0.00	\$26,922.29	\$0.00	\$0.00	(\$26,922.29)
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$532,582.49	\$157,674.67	\$0.00	\$0.00	\$374,907.82
			0015	OVERTIME PAY	\$0.00	\$43.89	\$0.00	\$0.00	(\$43.89)
			0020	SUPPLIES AND MATERIALS	\$4,596.62	\$2,000.00	\$0.00	\$0.00	\$2,596.62
			0040	OTHER SERVICES AND CHARGES	\$86,446.41	\$37,000.00	\$13,045.85	\$0.00	\$36,400.56
	30200	MFCU 25%MATCHS	0011	REGULAR PAY - CONT FULL TIME	\$525,247.83	\$171,844.05	\$0.00	\$0.00	\$353,403.78
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$107,675.81	\$32,478.35	\$0.00	\$0.00	\$75,197.46
			0020	SUPPLIES AND MATERIALS	\$3,402.54	\$1,600.00	\$0.00	\$0.00	\$1,802.54
			0031	TELEPHONE, TELEGRAPH, TELEGRAM, ETC	\$0.00	\$621.23	\$0.00	\$0.00	(\$621.23)
			0040	OTHER SERVICES AND CHARGES	\$86,230.99	\$32,762.77	\$500.82	\$0.00	\$52,967.40
			0070	EQUIPMENT & EQUIPMENT RENTAL	\$5,105.70	\$0.00	\$0.00	\$0.00	\$5,105.70
	PAYRL	(blank)	0011	REGULAR PAY - CONT FULL TIME	\$0.00	\$52,494.90	\$0.00	\$0.00	(\$52,494.90)
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$0.00	\$10,543.89	\$0.00	\$0.00	(\$10,543.89)
0100 Total					\$14,594,721.00	\$4,127,272.35	\$827,742.74	\$0.00	\$9,639,705.91
8200	30300	MEDICAID FRAUD CONTROL UNIT	0011	REGULAR PAY - CONT FULL TIME	\$1,605,090.00	\$459,105.43	\$0.00	\$0.00	\$1,145,984.57
			0014	FRINGE BENEFITS - CURR PERSONNEL	\$374,190.50	\$86,883.86	\$0.00	\$0.00	\$287,306.64
			0020	SUPPLIES AND MATERIALS	\$10,260.96	\$4,800.00	\$0.00	\$0.00	\$5,460.96
			0031	TELEPHONE, TELEGRAPH, TELEGRAM, ETC	\$17,589.00	\$1,863.39	\$0.00	\$0.00	\$15,725.61
			0032	RENTALS - LAND AND STRUCTURES	\$227,778.00	\$0.00	\$0.00	\$0.00	\$227,778.00
			0035	OCCUPANCY FIXED COSTS	\$2,857.00	\$0.00	\$0.00	\$0.00	\$2,857.00
			0040	OTHER SERVICES AND CHARGES	\$224,582.44	\$98,288.34	\$1,502.43	\$0.00	\$124,791.67
			0050	SUBSIDIES AND TRANSFERS	\$277,099.00	\$0.00	\$0.00	\$0.00	\$277,099.00
			0070	EQUIPMENT & EQUIPMENT RENTAL	\$15,317.10	\$0.00	\$0.00	\$0.00	\$15,317.10
8200 Total					\$2,754,764.00	\$650,941.02	\$1,502.43	\$0.00	\$2,102,320.55
Grand Total					\$17,349,485.00	\$4,778,213.37	\$829,245.17	\$0.00	\$11,742,026.46

## Attachment I – FY 2015 and 2016 Reprogramming

### FY 2015 Reprogramming:

FY 2015 Reprogramming				
From: Obj Class	Amount	To: Obj Class	Amount	Program Code and Activity
0011 - Regular Pay Full Time	(\$150,000)			2000 - Accountability/ 2010 -Audit
0014 - Fringe Benefits	(\$100,000)			2000 - Accountability/ 2010 -Audit
0014 - Fringe Benefits	(\$98,687)			3000 - Law Enforcement/ 3010 -Investigations
		0040 - Other Services	\$308,687	1000 - Agency Mgt/ 1020 -Contract Procure
		0070 - Equipment	\$40,000	1000 - Agency Mgt/ 1020 -Contract Procure
<b>Total</b>	<b>(\$348,687)</b>		<b>\$348,687</b>	

To support contractual service cost for case management system and to replace obsolete office furniture.

From: Obj Class	Amount	To: Obj Class	Amount	Program Code and Activity
0011 - Regular Pay Full Time	(\$30,000)			1000 - Agency Mgt/ 1010 - Personnel
0011 - Regular Pay Full Time	(\$90,000)			2000 - Accountability/ 2010 -Audit
0014 - Fringe Benefits	(\$30,000)			2000 - Accountability/ 2010 -Audit
0040 - Other Services	(\$52,000)			2000 - Accountability/ 2010 -Audit
0011 - Regular Pay Full Time	(\$50,000)			2000 - Accountability/ 2030 - Inspections and Evaluations
0014 - Fringe Benefits	(\$29,037)			2000 - Accountability/ 2030 - Inspections and Evaluations
0011 - Regular Pay Full Time	(\$100,000)			3000 - Law Enforcement/ 3010 -Investigations
0014 - Fringe Benefits	(\$68,000)			3000 - Law Enforcement/ 3010 -Investigations
		0040 - Other Services	\$206,037	1000 - Agency Mgt/ 1020 -Contract Procurement
		0070 - Equipment	\$150,000	1000 - Agency Mgt/ 1040 -IT
		0070 - Equipment	\$20,000	2000 - Accountability/ 2010 -Audit
		0070 - Equipment	\$41,000	3000 - Law Enforcement/ 3010 -Investigations
		0070 - Equipment	\$10,000	3000 - Law Enforcement/ 3020 -MFCU 25% Match
		0040 - Other Services	\$2,000	1000 - Agency Mgt/ 1010 - Personnel
		0040 - Other Services	\$10,000	1000 - Agency Mgt/ 1050 - Financial Mgt
		0040 - Other Services	\$10,000	1000 - Agency Mgt/ 1060 - Legal
<b>Total</b>	<b>(\$449,037)</b>		<b>\$449,037</b>	

To support contractual service costs for case management system, office renovations due to safety hazards, purchase of four back up computer servers and replace obsolete desk top computers with laptops. Purchase new vehicle for the audit division, cover projected deficit on agency's purchase card, and to support the 25% match for MFCU.

From: Obj Class	Amount	To: Obj Class	Amount	Program Code and Activity
0011 - Regular Pay Full Time	(\$86,583)			2000 - Accountability/ 2010 -Audit
0011 - Regular Pay Full Time	(\$145,211)			2000 - Accountability/ 2030 - Inspections and Evaluations
0011 - Regular Pay Full Time	(\$190,858)			3000 - Law Enforcement/ 3010 -Investigations
0011 - Regular Pay Full Time	(\$38,051)			3000 - Law Enforcement/ 3020 -MFCU 25% Match
		0070 - Equipment	\$292,655	1000 - Agency Mgt/ 1040 -IT
		0040 - Other Services	\$80,000	1000 - Agency Mgt/ 1020 -Contract Procurement
		0040 - Other Services	\$50,000	2000 - Accountability/ 2010 -Audit
		0040 - Other Services	\$2,000	3000 - Law Enforcement/ 3020 -MFCU 25% Match
		0040 - Other Services	\$11,921	3000 - Law Enforcement/ 3020 -MFCU 25% Match
		0040 - Other Services	\$86	3000 - Law Enforcement/ 3020 -MFCU 25% Match
		0040 - Other Services	\$12,175	3000 - Law Enforcement/ 3020 -MFCU 25% Match
		0070 - Equipment	\$11,866	3000 - Law Enforcement/ 3020 -MFCU 25% Match
<b>Total</b>	<b>(\$460,703)</b>		<b>\$460,703</b>	

To cover estimated cost for office renovations, upgrade of computer equipment, office furniture, and the additional cost for the new city-wide audit contact. To support the 25% match under the terms of the federal grant program.

FY 2016 Reprogramming: To date, the OIG has not reprogrammed any funds in FY 2016.

## Attachment J – Intra-District Transfers

### FY 2015 Intra-District Transfers:

<i>Intra District Received By Office of the Inspector General</i>			
<b>Amount</b>	<b>From</b>	<b>To</b>	<b>Description</b>
<i>Intra District Transferred From Office of the Inspector General</i>			
<b>Amount</b>	<b>From</b>	<b>To</b>	<b>Description</b>
\$ 8,073.07	IG / AD0	DPW / KTO	Fleet Services
\$ 494.00	IG / AD0	COUNCIL / AB0	D.C. Code
\$ 125,141.06	IG / AD0	DGS / AM0	Rental
\$ 12,000.00	IG / AD0	DCHR / BE0	To provide - level learning and development opportunities for senior employees
\$ 7,544.06	IG / AD0	OCTO / TO0	Telephone Services
\$ 2,500.00	IG / AD0	OFOS / AT0	Audit Cost
\$ 1,006.25	IG / AD0	ODR / JR0	Sign Language

### FY 2016 Intra-District Transfers:

<i>Intra District Received By Office of the Inspector General</i>			
<b>Amount</b>	<b>From</b>	<b>To</b>	<b>Description</b>
<i>Intra District Transferred From Office of the Inspector General</i>			
<b>Amount</b>	<b>From</b>	<b>To</b>	<b>Description</b>
\$ 19,687.00	IG / AD0	DPW / KTO	Fleet Services
\$ 494.00	IG / AD0	COUNCIL / AB0	D.C. Code
\$ 5,179.62	IG / AD0	OCTO / TO0	Telephone Services

### Attachment K – Federal Grant Accounting

FY 2015 Federal Grant Accounting:

Program Code 3 Title	Comp Source Group	Comp Source Group Title	Sum of Approp Act	Sum of Expend Act	Sum of Available Balance
MEDICAID FRAUD CONTROL	0011	REGULAR PAY - CONT FULL TIME	\$1,414,672.43	\$1,442,451.83	(\$27,779.40)
	0013	ADDITIONAL GROSS PAY	\$0.00	\$3,480.33	(\$3,480.33)
	0014	FRINGE BENEFITS - CURR PERSONNEL	\$296,003.77	\$264,744.04	\$31,259.73
	0020	SUPPLIES AND MATERIALS	\$4,571.42	\$4,571.42	\$0.00
	0031	TELEPHONE, TELEGRAPH, TELEGRAM, ETC	\$4,459.00	\$0.00	\$4,459.00
	0032	RENTALS - LAND AND STRUCTURES	\$125,141.04	\$125,141.04	\$0.00
	0040	OTHER SERVICES AND CHARGES	\$217,563.31	\$206,028.31	\$11,535.00
	0050	SUBSIDIES AND TRANSFERS	(\$16,189.00)	\$0.00	(\$16,189.00)
	0070	EQUIPMENT & EQUIPMENT RENTAL	\$48,239.45	\$48,044.45	\$195.00
			<b>\$2,094,461.42</b>	<b>\$2,094,461.42</b>	<b>(\$0.00)</b>

FY 2016 Federal Grant Accounting:

Program Code 3 Title	Comp Source Group	Comp Source Group Title	Sum of Approp Act	Sum of Expend Act	Sum of Act Encumbrance Act	Sum of Pre Encumbrance Act	Sum of Available Balance
MEDICAID FRAUD CONTROL UNIT	0011	REGULAR PAY - CONT FULL TIME	\$1,605,090.00	\$459,105.43	\$0.00	\$0.00	\$1,145,984.57
	0014	FRINGE BENEFITS - CURR PERSONNEL	\$374,190.50	\$86,883.86	\$0.00	\$0.00	\$287,306.64
	0020	SUPPLIES AND MATERIALS	\$10,260.96	\$4,800.00	\$0.00	\$0.00	\$5,460.96
	0031	TELEPHONE, TELEGRAPH, TELEGRAM, ETC	\$17,589.00	\$1,863.39	\$0.00	\$0.00	\$15,725.61
	0032	RENTALS - LAND AND STRUCTURES	\$227,778.00	\$0.00	\$0.00	\$0.00	\$227,778.00
	0035	OCCUPANCY FIXED COSTS	\$2,857.00	\$0.00	\$0.00	\$0.00	\$2,857.00
	0040	OTHER SERVICES AND CHARGES	\$224,582.44	\$98,288.34	\$1,502.43	\$0.00	\$124,791.67
	0050	SUBSIDIES AND TRANSFERS	\$277,099.00	\$0.00	\$0.00	\$0.00	\$277,099.00
	0070	EQUIPMENT & EQUIPMENT RENTAL	\$15,317.10	\$0.00	\$0.00	\$0.00	\$15,317.10
			<b>\$2,754,764.00</b>	<b>\$650,941.02</b>	<b>\$1,502.43</b>	<b>\$0.00</b>	<b>\$2,102,320.55</b>

**Attachment L – Update to the FY 2016 Audit and Inspection Plan**

<b>No.</b>	<b>Project</b>	<b>Unit</b>	<b>Requirement</b>	<b>Status</b>	<b>Notes</b>
1	FY 2016 Comprehensive Annual Financial Report	Audit	Statutory	Completed	Issued on February 1, 2016.
2	Audit of the District of Columbia Highway Trust Fund and 5-Year Forecast	Audit	Statutory	In Progress	The Audit of the Highway Trust Fund was issued on January 29, 2016. The 5-Year Forecast will be published in the 3 <sup>rd</sup> Quarter of FY 2016.
3	Audit of the Commercial Real Property Assessment Process	Audit	Statutory	Not Started	The OIG anticipates contracting with an outside firm to complete this audit. Currently, the OIG has re-issued the solicitation due to a lack of qualified bidders.
4	Audit of Special Education Attorney Certifications	Audit	Statutory	Not Started	The OIG plans to start this engagement in the 4 <sup>th</sup> Quarter of FY 2016.
5	Audit of the Award and Administration of District Temporary Services Contracts	Audit	OIG Identified	Removed	The OIG plans to incorporate this risk area into the overall District-wide procurement audit that is planned for FY 2017.
6	Audit of the Housing Production Trust Fund (HPTF) Internal Control Design and Operating Effectiveness	Audit	OIG Identified	Removed	The Office of the District of Columbia Auditor has planned to conduct a similar engagement for FY 2016. The OIG believes that conducting this audit would be duplicative and not a good use of the OIG's finite resources.
7	Audit of the District's Leased Space Portfolio	Audit	OIG Identified	Planning	The OIG plans to start this engagement in the 3 <sup>rd</sup> Quarter of FY 2016.
8	Audit of Continuity of Operations Planning within District Agencies	Audit	OIG Identified	Planning	The OIG plans to start this engagement in the 3 <sup>rd</sup> Quarter of FY 2016.
9	Audit of Information Security – Data at Rest	Audit	OIG Identified	Planning	The OIG plans to start this engagement in the 3 <sup>rd</sup> Quarter of FY 2016.
10	Follow-up Audit of OIG Recommendations	Audit	OIG Identified	Not Started	The OIG plans to start this engagement in the 3 <sup>rd</sup> Quarter of FY 2016.
11	Audit of Remediation Efforts in Response to Findings Identified in the FY 2015 Independent Auditors' (Yellow Book) Report	Audit	OIG Identified	Not Started	The OIG plans to start this engagement in the 3 <sup>rd</sup> Quarter of FY 2016.  For FY 2015, the Independent Auditor did not issue Yellow Book findings (significant deficiencies or material weaknesses) for the District's Comprehensive Annual Financial Report. As a result, the OIG will focus on the remediation efforts

No.	Project	Unit	Requirement	Status	Notes
					related to findings contained in the Independent Auditors' Management Letter Report.
12	Evaluation of Technical Services Provided to Non-District Clients	Inspections and Evaluations	OIG Identified	Removed	The OIG plans to incorporate this risk area into the overall District-wide Procurement audit planned for FY 2017.
13	Evaluation of Emergency Response Planning and Readiness (D.C. Public Schools)	Inspections and Evaluations	OIG Identified	Planning	The OIG plans to initiate this project in the 2 <sup>nd</sup> Quarter of FY 2016.
14	Inspection and Evaluation of Service Administration at the Youth Services Center	Inspections and Evaluations	OIG Identified	Planning	The OIG plans to initiate this project in the 2 <sup>nd</sup> Quarter of FY 2016.
15	Evaluation of the District's Strategic Sourcing Methods and Practices	Inspections and Evaluations	OIG Identified	Removed	The OIG plans to incorporate this risk area into the overall District-wide procurement audit planned for FY 2017.
16	Evaluation of D.C. Correctional Facilities	Inspections and Evaluations	OIG Identified	Planned	The OIG has added this project to the planned projects for FY 2016 and plans to initiate this project in the 3 <sup>rd</sup> Quarter of FY 2016.



## Attachment M – OIG Contracts, Procurements, Leases, and Grants Awarded

### FY 2014 Contracts, Procurements, Leases, and Grants Awarded:

Name of the Contracting Party	Nature of the Contract	Amount of the Contract	Term of Contract	Competitively Bid	Contract Monitor	Funding Source	Results
KPMG LLP	FY 2014 Funding of Modification #13 (Not-For-Profit Hospital Corporation) of Task Order DC OIG 10-01	\$109,453.00	10/1/2013 - 4/29/14	No		Local	Received
ALLIANCE HEALTH & SAFETY SERV.	FY 2014 Funding of 40 Drug Screening Tests for OIG Employees	\$1,600.00	10/1/2013 - 9/30/14	No		Local	Received
KPMG LLP	FY 2014 Funding of Modification No. 16 (Expand Audit of Real Property Tax Revenue) to Task Order Contract No. DC OIG 10-01.	\$82,727.00	10/1/2013 - 4/29/14	No		Local	Received
LEXISNEXIS RISK SOLUTIONS FL	LexisNexis Risk Solutions FL, Inc. Accurant investigative tool for DC OIG Audit Division	\$1,020.00	10/1/2013 - 9/30/14	No		Local	Received
KPMG LLP	FY 2014 Funding of Modification #14 (Expand Audit of University of District of Columbia) to Task Order DC OIG 10-01	\$106,975.00	10/1/2013 - 4/29/14	No		Local	Received
REED ELSEVIER INCORPORATED	FY 2014 Reed Elsevier Inc, dba LexisNexis, Legal & Professional Services	\$9,936.00	10/1/2013 - 9/20/14	No		Local	Received
TLO, LLC	FY 2014 Funding of TLO, LLC Investigative Research & Risk Management Tools	\$3,360.00	10/1/2013 - 9/30/2014	No		Federal(75 %)/Local(25)	Received
KPMG LLP	FY 2014 Funding of FY 2013 Comprehensive Annual Financial Report (CAFR) Financial Audit	\$2,076,303.00	10/1/2013 - 4/29/2014	Yes		Local	Received
LASER ART INC	FY 2014 Letter Contract - Photocopier Maintenance & Support for 7 Ricoh and 3 Gestetner Units	\$7,724.00	10/1/2013 - 11/30/2014	No		Local	Received
KPMG LLP	FY 2014 Funding of Modification No. 15 (Changes to GASB Standards) to Task Order Contract No. DC OIG 10-01	\$89,204.00	10/1/2013 - 4/29/2014	No		Local	Received
WEST PUBLISHING CORP	FY 2014 Acquisition of 12-Month Deliver Order Contract for Thomson Reuters CLEAR Services	\$27,304.68	10/1/2013 - 9/30/2014	No		Local	Received
CCH INCORPORATED	AD0-OIG-FY2014 Annual Renewal of TeamMate Maintenance and Support for Office of the Inspector General Audit Division	\$19,133.33	10/1/2013 - 9/30/2014	No		Local	Received
KPMG LLP	AD0-Mod #17-Audit of D.C. Health Benefit Exchange Authority's Financial Statements for the FY2013 CAFR	\$87,984.78	10/21/2013 - 4/29/2014	No		Local	Received
CAPITAL SERVICES AND SUPPLIES	One Lot (17 Line Items) of IT Products: Printer toner & cartridges, light bulb, gas dusters	\$5,510.22	11/07/13	Yes		Local	Received
DUANE PATRICK KING	AD0-OIG- FY 2014 Procure Shredder, Batteries, and Folders for D.C. Office of the Inspector General Medicaid Fraud Control Unit	\$4,424.47	11/27/13	No		Federal(75 %)/Local(25)	Received

Name of the Contracting Party	Nature of the Contract	Amount of the Contract	Term of Contract	Competitively Bid	Contract Monitor	Funding Source	Results
ENABLED ACCESS, INC.	AD0-OIG- - Acquisition of FY 2014 American Sign Language (ASL) Services for D.C. Office of the Inspector General Audit Division	\$8,528.00	12/2/2013 - 9/30/2014	Yes		Local	Received
LASER ART INC	FY 2014 Photocopier Maintenance & Support for 7 Ricoh and 3 Gestetner Units	\$38,620.00	12/12/2013 - 9/30/2014	Yes		Local	Received
VISION TECHNOLOGIES INC.	AD0-OIG-FY 2014 Renewal of Meru Wireless Equipment Licenses	\$3,750.08	12/13/13	No		Local	Received
DJ NIEMAN INC	AD0-OIG-FY 2014 - PMC 180 Grain Full Metal Jacket for D.C. Office of the Inspector General Investigations Division	\$3,740.00	01/02/14	No		Local	Received
Journal Technologies	AD0-OIG-FY14 Exercise Option Yr 2 Maintenance & Support for D.C. Office of the Inspector General MFCU Case Mgmt System	\$15,296.46	1/6/2014 - 9/30/2015	Yes		Federal(75 %)/Local(25)	Received
GRADUATE SCHOOL	Five Graduate School USA Courses for D.C. Office of the Inspector General - 3 for Inspections & Evaluations and 2 for Audit	\$4,675.00	01/16/14	No		Local	Received
MVS INC	Dell PowerEdge Smart 4020S Rack and Monster MC700HD HDTV-HDMI Cable	\$3,968.29	01/29/14	No		Local	Received
KPMG LLP	FY 2014 ADO - Modification #18 to FY 2013 Determine Fair Value of UDC Alternative Investments	\$25,452.00	2/6/2014 - 4/29/2014	No		Local	Received
NAT'L ASSOC. OF ATTORNEYS GENE	AD0-OIG- FY 2014 National Association of Medicaid Fraud Control Units Registration	\$11,210.00	10/1/2014 - 9/30/2015	No		Federal(75 %)/Local(25)	Received
PREMIER OFFICE & MEDICAL SUPPL	AD0-OIG-FY 2014 Acquisition 18 Toners and 8 Flash Drives for the D.C. Office of the Inspector General	\$4,168.32	04/18/14	No		Local	Received
AMERICAN INSTITUTE OF CPA'S	AD0-OIG-FY2014 AICPA Conference Registration for Nine (9) DC-OIG Audit Employees	\$5,925.00	05/05/14	No		Local	Received
KPMG LLP	AD0-OIG FY 2014 CAFR - Fund Mod #20 for the financial statement audit of HBEA	\$31,000.00	5/5/2014 - 4/29/2015	No		Local	Received
KPMG LLP	AD0-OIG-FY 2014 CAFR - Fund Interim Period of District's FY 2014 Financial Statement Audit	\$340,000.00	5/6/2014 - 9/30/2014	No		Local	Received
FAITH MANAGEMENT CONSULTING	AD0-OIG-FY 2014 Printer Toners and Computer Accessories	\$5,388.76	05/12/14	Yes		Local	Received
MICROSOFT CORPORATION	AD0-OIG-FY2014 -12 Month Microsoft Professional Phone Support for OIG IT Staff and Developers	\$3,867.00	5/15/2014 - 5/14/2015	No		Local	Received
ANALYTICA, LLC	AD0-OIG-FY 2014 FY14/15 Renewal of Symantec Backup Exec and Endpoint Protection Antivirus	\$6,420.19	5/22/2014 - 9/30/2015	No		Local	Received
DELL COMPUTER CORP	AD0-OIG-FY2014 Procure Dell Notebooks and Equipment	\$62,661.25	06/02/14	Yes		Local	Received
CORPORATE SYSTEMS RESOURCES	AD0-OIG-FY2014 Apple Computer Hardware and Software to Replace Aging Office Productivity Tools	\$71,781.00	06/03/14	Yes		Local	Received

Name of the Contracting Party	Nature of the Contract	Amount of the Contract	Term of Contract	Competitively Bid	Contract Monitor	Funding Source	Results
LASER ART INC	AD0-OIG-FY2014 Nineteen Dell Toner Cartridges for OIG's Medicaid Fraud Control Unit	\$6,251.00	06/24/14	Yes		Federal(75 %)/Local(25)	Received
STAR OFFICE PRODUCTS, INC	AD0-OIG-FY2014 Two Microcut Shredders for OIG's Audit Division	\$4,600.00	06/24/14	Yes		Local	Received
HEALTHY BACK STORE INC.	AD0-FY 2014 - Procure Ergonomic Computer Workstation for OIG Investigations Division	\$4,916.98	07/17/14	No		Local	Ordered
KPMG LLP	AD0-OIG-FY 2014 CAFR - Add to Funding of Interim Period of District's FY 2014 Financial Statement Audit	\$57,000.00	5/1/2014 - 9/30/2014	No		Local	Received
DUANE PATRICK KING	AD0-OIG-FY 2014 Procure Various Toners and Supplies for the Office of Inspector General's Information System Division	\$4,557.08	07/23/14	Yes		Local	Received
MVS INC	AD0-OIG-FY 2014 Procurement of Dell Printers and Laptops for the DC Office of the Inspector General Medicaid Fraud Control Unit	\$11,631.94	07/24/14	Yes		Local	Received
CRISWELL PERFORMANCE CARS, LLC	Copy of AD0-OIG FY 2014-Acquire One 2014 Dodge Grand Caravan for OIG Medicaid Fraud Control Units	\$26,856.00	08/05/14	Yes		Federal(75 %)/Local(25)	Received
ABC TECHNICAL SOLUTIONS I	AD0-OIG-FY2014 Procure Desktop Scanners and Color Laser Printers for DC Office of Inspector General	\$13,904.67	08/07/14	Yes		Local	Received
CORPORATE SYSTEMS RESOURCES	AD0-OIG-FY2014 Procure WhatsUp Gold Network Monitoring Products for the DC OIG	\$15,119.00	08/13/14	Yes		Local	Received
HI-TECH SOLUTION, INC.	AD0-OIG-FY 2014 Procure Dell Software and Accessories to Provide remote Support to DC-OIG Notebook Users	\$12,701.14	08/15/14	Yes		Local	Received
DUANE PATRICK KING	AD0-OIG-FY2014 Procure Security Locks to be Used on D.C. Office of Inspector General Laptops	\$3,213.76	08/28/14	Yes		Local	Received
GRADUATE SCHOOL	AD0-OIG-FY 2014 Three Graduate School USA Courses for the Audit Division of the D.C. Office of Inspector General	\$3,165.00	08/28/14	No		Local	Received
KLINE IMPORTS ARLINGTON INC	AD0-OIG FY 2014 Acquisition of Two Toyota Corolla Vehicles for OIG	\$35,486.82	09/04/14	Yes		Local	Received
SMARTPROS, LTD	AD0-OIG SmartPros Renewal (September 2014 through August 2015) for OIG Audit Division	\$4,005.00	09/04/14	No		Local	Received
SUPRETECH, INC.	AD0-OIG-FY2014 Procure New Creator NXT Pro 2 Download for OIG Information System Division	\$4,642.00	09/04/14	Yes		Federal(75 %)/Local(25)	Received
MVS INC	AD0-OIG-FY2014 Procure Canon Scanner and Dell Notebooks for the OIG Medicaid Fraud Control Unit	\$11,050.32	09/05/14	Yes		Federal(75 %)/Local(25)	Received
MORGANS INC	OIG-AD0-FY2014 Procure 61 Office of Inspector General Work Badges	\$3,605.10	09/12/14	Yes		Local	Received

Name of the Contracting Party	Nature of the Contract	Amount of the Contract	Term of Contract	Competitively Bid	Contract Monitor	Funding Source	Results
MVS INC	AD0-FY 2014 - Microsoft Exchange Server Licenses & Software for D.C. Office of the Inspector General	\$12,972.48	09/19/14	Yes		Local	Received
SUPRETECH, INC.	AD0-OIG-FY2014 Procure Adobe XI Pro - Downlaod and WinZip 18 Pro Combo Bundle	\$7,838.07	09/23/14	Yes		Local	Received
	<b>Total for FY 2014</b>	<b>\$3,522,627.19</b>					

FY 2015 Contracts, Procurements, Leases, and Grants Awarded:

Name of the Contracting Party	Nature of the Contract	Amount of the Contract	Term of Contract	Competitively Bid	Contract Monitor	Funding Source	Results
THE LANGUAGE DOCTORS, INC	AD0-OIG- FY2015- Procure An American Sign Language (ASL) Interpreter for the D.C. Office of Inspector General's Audit Division	\$14,000.00	10/7/2014 - 9/30/2015	Yes		Local	Received
Journal Technologies	AD0-OIG-FY15 Exercise Option Yr 3 Maintenance & Support for D.C. Office of the Inspector General MFCU Case Mgmt System	\$16,062.00	10/1/2014 - 9/30/2015	No		Federal(75 %)/Local(25)	Received
LASER ART INC	AD0-OIG-FY 2015 Photocopier Maintenance and Support for 7 Ricoh and 3 Gestetner Machines	\$46,344.00	10/1/2014 - 9/30/2015	Yes		Local	Received
ALLIANCE HEALTH & SAFETY SERV.	FY 2015 Funding of 40 Drug Screening Tests for the DC Office of Inspector General	\$1,600.00	11/17/2014 - 9/30/2015	No		Local	Received
KPMG LLP	AD0-OIG-FY 2015 CAFR - Fund FY 2014 District Financial Statement Audit (CAFR) w/FY 2015 Funds	\$2,122,779.00	10/1/2014 - 4/29/2015	No		Local	Received
DJ NIEMAN INC	PMC 40 S&W 180 Frain full Metal Jacket Ammunition for the OIG Investigations Division	\$6,358.00	11/28/14	No		Local	Received
KPMG LLP	AD0-OIG-FY 2014 CAFR - Fund Mod #20, Health Benefit Exchange Authority: 10/01/2014 - 4/29/2015	\$107,447.00	10/1/2014 - 4/29/2015	No		Local	Received
NAT'L ASSOC. OF ATTORNEYS GENE	AD0-OIG-FY2015 National Association of Medicaid Fraud Control Units Registration	\$11,771.00	10/1/2014 - 9/30/2015	No		Federal(75 %)/Local(25)	Received
MICON CONSTRUCTIONS INC	AD0-OIG-FY2015 Procure Contractor to Provide Electrical Services for Various OIG Offices	\$13,700.00	01/29/15	Yes		Local	Received
LASER ART INC	AD0-OIG-FY2015 Procure Televisions to Replace Old Televisions in Executive's Offices	\$8,855.55	02/09/15	Yes		Local	Received
KPMG LLP	AD0-FY15: Fund Mod #23 to DC OIG 10-01, which Authorizes Additional Procedures for UDC Financial Audit	\$108,974.00	2/25/2015 - 4/29/2015	No		Local	Received
KPMG LLP	AD0-FY15: Fund Mod #24 to DC OIG 10-01, which Authorizes Additional Procedures for UDC Audit Related to Alternative Investments	\$21,446.00	2/25/2015 - 4/29/2015	No		Local	Received

Name of the Contracting Party	Nature of the Contract	Amount of the Contract	Term of Contract	Competitively Bid	Contract Monitor	Funding Source	Results
KPMG LLP	AD0-FY15: Fund Mod #27 to DC OIG 10-01, which Authorizes Additional Procedures to Implement New GASB Standards in FY 2014	\$30,972.00	2/25/2015 - 4/29/2015	No		Local	Received
KPMG LLP	AD0-FY15: Fund Mod #25 to DC OIG 10-01, which Authorizes Additional Procedures for UMC Financial Statement Audit	\$120,892.00	2/25/2015 - 4/29/2015	No		Local	Received
KPMG LLP	AD0-FY15: Fund Mod #26 to DC OIG 10-01, which Authorizes Additional Procedures for OTR Commercial Real Property Tax Audit	\$100,623.00	2/25/2015 - 4/29/2015	No		Local	Received
WEST PUBLISHING CORP	AD0-OIG-FY2015 Acquisition of 7-Month Deliver Order Contract for Thomson Reuters CLEAR	\$15,198.12	03/03/15	No		Local	Received
PUBLIC PERFORMANCE MANAG.	AD0-OIG-FY2015 - Procure Dell Notebooks and Accessories for New Employees	\$13,872.00	03/11/15	Yes		Local	Received
PREMIER OFFICE & MEDICAL SUPPL	AD0-OIG-FY15-Procure Toners Supplies and Accessories for the DCOIG	\$7,257.37	03/25/15	No		Local	Received
KPMG LLP	Fund Mod #28 (UMC) to DC OIG 10-01 for FY 2014 CAFR	\$30,944.83	04/27/15	No		Local	Received
KPMG LLP	AD0-OIG-Fund Mod #29 (UDC) to FY 2014 CAFR Audit	\$39,623.70	04/27/15	No		Local	Received
VISION TECHNOLOGIES INC.	OAD-OIG-FY15-Procurement for the Renewal of Meru Wireless Services	\$2,242.91	04/27/15	No		Local	Received
THE LANGUAGE DOCTORS, INC	AD0-OIG-FY 2015 Procure ASL Services	\$5,460.00	4/29/2015 - 9/30/2015	Yes		Local	Received
SB & Company, LLC	AD0-OIG For FY 2014 appropriations, fund audit services for the FY 2015 CAFR during the Interim Period	\$450,000.00	5/1/2015 - 9/30/2015	No		Local	Received
B&R Construction Services LLC	AD0-OIG-FY2015 Procure of Plans for Permits and Installation of Electrical Work	\$1,750.00	05/07/15	Yes		Local	Received
CAPITAL SERVICES AND SUPPLIES	AD0-OIG-FY 2015 Procure Office Furniture for Inspector General	\$10,090.37	05/27/15	Yes		Local	Received
CAPITAL SERVICES AND SUPPLIES	AD0-OIG-FY2015 Procure Office Furniture for the DC Office of Inspector General	\$3,319.07	06/11/15	Yes		Local	Received
HI-TECH SOLUTION, INC.	AD0-OIG- FY2015 Procure Toners for the DC Office of Inspector General	\$4,655.56	06/11/15	Yes		Local	Received
MDM OFFICE SYSTEMS DBA	AD0-OIG-FY2015 Procure Office Furniture for the DC Office of Inspector General	\$4,372.79	06/16/15	Yes		Local	Received
LASER ART INC	AD0-OIG-FY15 - Procure 7 Samsung Smart TVs, 40", 1080p with Wall Mounts	\$4,262.65	07/31/15	Yes		Local	Received
MVS INC	AD0-OIG-FY15 - Procure Smart Board 880 and Accessories	\$17,409.44	08/03/15	Yes		Local	Received
LiquidPlanner, Inc.	AD0-OIG-FY15 - Procure 26 LiquidPlanner Professional Software Licenses and Accessories	\$9,048.00	08/03/15	Yes		Federal(75 %)/Local(25)	Received

Name of the Contracting Party	Nature of the Contract	Amount of the Contract	Term of Contract	Competitively Bid	Contract Monitor	Funding Source	Results
MICON CONSTRUCTIONS INC	Installation of Bullet Resistant Panels for DC Office of Inspector General's Weapons Room	\$9,600.00	8/19/2015 - 9/30/2015	Yes		Local	Received
ANALYTICA, LLC	AD0-OIG FY 2015 - Procure 22 Editor & 17 Contributor IBM Blueworks Live Business Process Management Licenses for D.C. OIG	\$15,240.00	08/19/15	No		Local	Received
LASER ART INC	0AD-OIG-FY 2015 Procure Services of Vendor to Install/Relocate Electrical Receptacles	\$4,225.00	08/20/15	Yes		Local	Received
MIGUEL D. TARVER DBA/MDT RUSH	0AD-OIG-FY2015 Procure Services to Relocate Office Furniture and Disassemble and Reassemble when Required	\$4,200.00	08/24/15	Yes		Local	Received
SB & Company, LLC	AD0-OIG-FY15 Supplemental Funds for FY 2015 CAFR during the Interim Period	\$50,000.00	8/26/2015-9/30/2015	No		Local	Received
DATAWATCH SYSTEMS	AD0-OIG-FY15 - Expand D.C. Office of the Inspector General (OIG) Access Control System	\$55,950.00	08/26/15	No		Local	Received
Police Technical	AD0-FY15 - Acquisition of Three Police Technical Cell Phone Investigation Courses	\$19,500.00	08/27/15	No		Local	Received
Wolters Kluwer Financial Serv	FY 2015 Annual Renewal of TeamMate Maintenance and Support for Office of Inspector General Audit Division	\$20,090.00	8/29/2015 - 9/30/2016	No		Local	Received
MICON CONSTRUCTIONS INC	AD0-OIG-FY 2015 Procure Doors and Installation for OIG 5th Floor Suite	\$19,077.00	09/02/15	Yes		Local	Received
EMERGENCY 911 SECURITY	AD0-OIG-FY2015 Procure Security Monitoring System and Installation for DC OIG	\$50,018.11	09/02/15	Yes		Local	Ordered
METROPOLITAN OFFICE PRODUCTS	AD0-OIG-FY15 Acquisition of High Technology Conference Room & Training Furniture for D.C. Office of the Inspector General	\$14,249.54	09/08/15	Yes		Local	Received
CORPORATE SYSTEMS RESOURCES	AD0-FY 15 High Technology Buys to Stand Up OIG Risk Assessment & Future Plans, Investigations Div., & Business Management Ops	\$54,913.00	09/08/15	Yes		Local	Received
LASER ART INC	AD0-OIG-FY 2015 Procure Services for the Installation of Televisions	\$4,875.00	09/15/15	Yes		Local	Received
Trillian Technologies, LLC	AD0-FY15 Acquisition of MarkLogic Quickstart Program for D.C. Office of the Inspector General Big Data Analytics & Visualization	\$100,000.00	9/16/2015 - 9/30/2015	Yes		Local	Received
DATAWATCH SYSTEMS	AD0-OIG-FY2015 Supplemental Access Control functions	\$7,592.00	09/16/15	No		Local	Received
HI-TECH SOLUTION, INC.	AD0-FY15 Acquisition of 45 Printer-Copier Toner Cartridges for D.C. Office of the Inspector General	\$18,203.00	09/21/15	Yes		Local	Received
ANALYTICA, LLC	AD0-FY15 Acquire an i-Sight Case Management System (CMS) and Complaint Handling System for D.C. Office of the Inspector General	\$99,997.00	9/21/2015 - 9/30/2015	Yes		Local	Received
MVS INC	AD0-FY15 Acquisition of Crime Point PeripherEye® Covert Network Video Surveillance System Pole Cameras for D.C. OIG	\$49,624.32	09/22/15	Yes		Federal(75 %)/Local(25)	Received

Name of the Contracting Party	Nature of the Contract	Amount of the Contract	Term of Contract	Competitively Bid	Contract Monitor	Funding Source	Results
MVS INC	AD0-FY15 Acquisition of Covert Video Recording System for D.C. Office of the Inspector General (OIG) Medicaid Fraud Control Unit	\$25,751.30	09/22/15	Yes		Federal(75 %)/Local(25)	Received
CORPORATE SYSTEMS RESOURCES	AD0-FY15 Acquisition of IBM i2 Analyst's Notebook Premium for D.C. Office of the Inspector General, Medicaid Fraud Control Unit	\$55,425.00	09/22/15	Yes		Federal(75 %)/Local(25)	Received
CORPORATE SYSTEMS RESOURCES	AD0-FY15 Acquisition High Technology Buys for D.C. Office of the Inspector General on behalf of its Medicaid Fraud Control Unit	\$12,379.00	09/23/15	Yes		Federal(75 %)/Local(25)	Received
MICON CONSTRUCTIONS INC	AD0-OIG-FY 2015 Procure Services to Install Blocking to Mount Televisions	\$2,400.00	09/24/15	Yes		Local	Received
CORPORATE SYSTEMS RESOURCES	AD0-FY15 Procure 2 Fujitsu ix500 ScanSnap units for D.C. Office of the Inspector General, Medicaid Fraud Control Unit	\$1,300.00	09/28/15	No		Federal(75 %)/Local(25)	Received
FAITH MANAGEMENT CONSULTING	AD0-OIG*-FY2015 Procure Supplies and Equipment for DC Office of Inspector General	\$7,134.18	09/28/15	Yes		Local	Received
	<b>Total for FY 2014</b>	<b>\$4,053,073.81</b>					

**FY 2016 Contracts, Procurements, Leases, and Grants Awarded:**

Name of the Contracting Party	Nature of the Contract	Amount of the Contract	Term of Contract	Competitively Bid	Contract Monitor	Funding Source	Results
SENODA, INC.	AD0-FY16 Printing & Production of D.C. Office of the Inspector General FY15 Annual Activities Report	\$8,013.00	11/09/15	No		Local	Ordered
ANALYTICA, LLC	AD0-FY16 Acquisition of 134 GOV ENDPT PROTEC 12 1 P U V/U LIC A ESS (Symantec Endpoint Protection) Licenses	\$13,142.00	10/1/2015 - 9/30/2016	Yes		Local	Ordered
SB & Company, LLC	AD0-FY16 Funding of FY 2015 CAFR financial audit from October 1, 2015 through April 30, 2016	\$1,238,679.00	10/1/2015 - 4/30/2015	Yes		Local	Received
ASSOCIATION OF LOCAL	AD0-FY16 ALGA Travel-Lodging Expenses for FY 15 DC Office of the Inspector General Audit Division Peer Review	\$5,500.91	11/30/15	No		Local	Received
GRADUATE SCHOOL	AD0-FY16 Training for 20 D.C. Office of the Inspector General Employees in Using Metrics to Assess Performance	\$10,942.00	12/07/15	No		Local	Ordered
LASER ART INC	AD0-OIG-FY 2016 Procure Services to Install Outlets, Blocking, Brackets and Monitors for the DC Office of Inspector General	\$13,764.00	02/12/16	Yes		Local	Ordered
MVS INC	AD0 FY16 - Fund Acquisition of two 55 in NEC Displays and one Samsung 19 Inch Class LED 720P-HDTV	\$10,237.76	02/17/16	Yes		Local	Ordered

<b>Name of the Contracting Party</b>	<b>Nature of the Contract</b>	<b>Amount of the Contract</b>	<b>Term of Contract</b>	<b>Competitively Bid</b>	<b>Contract Monitor</b>	<b>Funding Source</b>	<b>Results</b>
MVS INC	AD0 FY16 - Fund Acquisition of two 55 in NEC Displays for D.C. Office of the Inspector General	\$9,994.98	02/17/16	Yes		Local	Ordered
VISION TECHNOLOGIES INC.	AD0-FY16 Meru Wireless Upgrade in accordance with attached Vision Technologies Inc Quote of November 24, 2015	\$3,492.08	02/25/16	No		Local	Ordered
<b>Total FY 2016</b>		<b>\$1,313,765.73</b>					



## Attachment N – OIG Risk and Controls Survey

[Empty response box]

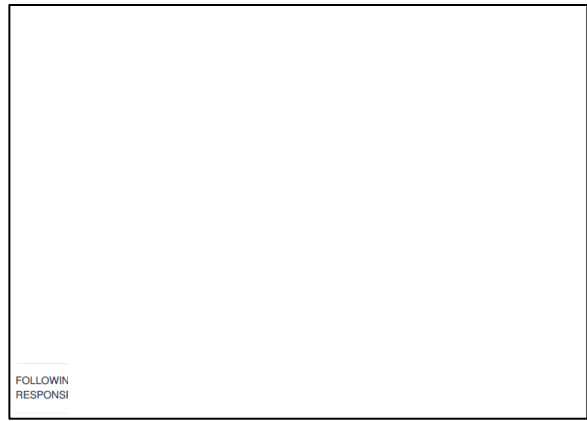
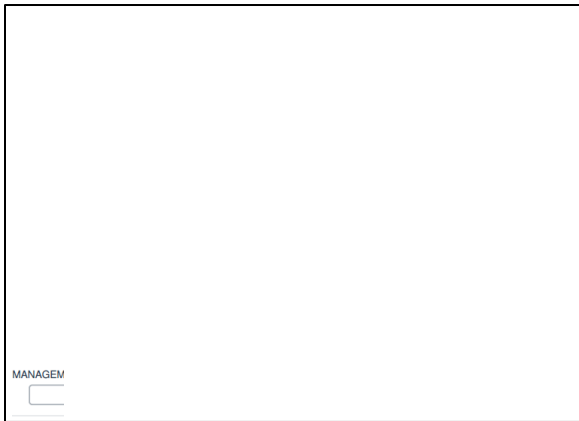
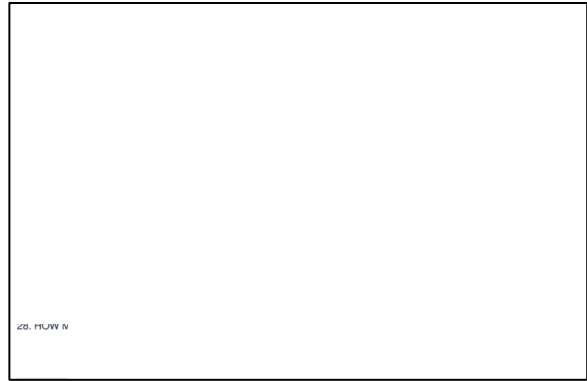
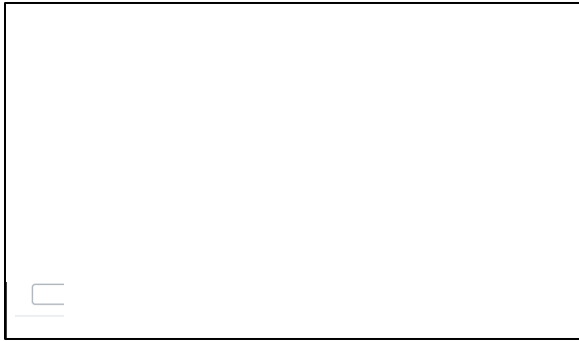
[Empty response box]

YES  
 NO

NO1  
 OTF

NO

20. WHEN



## Attachment O – Update to Ongoing Projects

The following list identifies ongoing projects that were identified in Appendix C of the OIG's *FY 2016 Audit and Inspection Plan*.

- *Audit of Medicaid Administrative Services Contracts (11-1-18HT/PO)*. **Project is ongoing.**
- *Re-audit of the Metropolitan Police Department's (MPD) Management of Seized and Confiscated Property/Evidence (12-1-15FA)*. **Letter Report issued March 4, 2016.**
- *Audit of Durable Medical Equipment, Prosthetics, Orthotics, and Supplies (DMEPOS) Providers (12-1-17HT)*. **Letter Report issued March 4, 2016.**
- *Personal Care Aide Services (12-2-21HT)*. **Project is ongoing.**
- *Audit of the Office of Tax and Revenue's (OTR) Franchise Tax Collections from Out-of-State Construction Contractors (13-1-02AT)*. **Letter Report issued March 4, 2016.**
- *Audit of the District of Columbia Supply Schedule (DCSS) Discount Revenue (13-1-19PO)*. **Letter Report issued March 4, 2016.**
- *Audit of the District's Lapsed Grant Funding Administered by the Department of Health (13-1-20MA)*. **Audit project was canceled December 16, 2015, due to unforeseen delays during the engagement.**
- *Systems Review of the Child Welfare Information System (13-1-22MA)*. **Project is ongoing.**
- *Audit of the District of Columbia Department of Consumer and Regulatory Affairs' (DCRA) Collection of Building Permit, Certificate of Occupancy, and Business License Fees (13-1-27CR-AT)*. **Audit project was canceled December 16, 2015, due to unforeseen delays during the engagement.**
- *Re-audit of the Department of Mental Health's Program Management and Administration of Provider Reimbursements (13-1-29RM)*. **Letter Report issued November 13, 2015**

- *Audit of the Department of General Services' Award and Administration of the City-Wide Security Contract (14-1-01 PO/AM). **Letter Report issued, March 4, 2016.***
- *District's Managed Care Organizations (MCO) (14-1-24HT). **Project is ongoing.***
- *Re-audit of Department of Public Works (DPW) Inventory, Usage, and Maintenance of Vehicles (14-1-25KT). **Project is ongoing.***
- *Re-audit of the Office of Risk Management's (ORM) Disability Compensation Program (14-1-27RK). **Project is ongoing.***
- *D.C. Taxicab Commission (15-1-01TC). **Project is ongoing.***
- *Department of Human Services Permanent Supportive Housing Program (15-1-02JA). **Project is ongoing.***
- *Housing Choice Voucher Program (15-2-06HY). **Project is ongoing.***
- *General Controls Review of the PeopleSoft Application (15-1-19MA). **Audit project was cancelled October 16, 2015, due to similar issues being examined as part of the Fiscal Year (FY) 2015 Comprehensive Annual Financial Report (CAFR).***
- *Audit of D.C. Public Schools (DCPS) Food Service Management Contracts (15-2-20GA). **Project is ongoing.***
- *Audit of Remediation Efforts in Response to Significant Deficiencies Identified in the FY 2014 Independent Auditors Report (15-2-11MA). **Report issued December 31, 2015.***
- *Special Evaluation of the District's Adjudication of Parking Tickets and Photo-enforce Red-Light and Speed Limit Violations. **Project is ongoing.***
- *Inspection of the Office of Returning Citizen's Affairs. **Report issued October 9, 2015.***
- *Inspection of the Child Support Services Division (CSSD) of the Office of the Attorney General. **Project is ongoing.***
- *Special Evaluation of the University of the District of Columbia's (UDC) Contracting and Procurement Processes. **Project is ongoing.***

- *Special Evaluation of the Office of Unified Communications (OUC) and D.C. Fire and Emergency Medical Services Department (FEMS).* **Project is ongoing.**
- *Division (CCSD) Child Care Subsidy Program.* **Project is ongoing.**
- *Special Evaluation of D.C. Department of Corrections (DOC) Inmate Release Procedures at the Central Detention Facility (CDF).* **Letter Report issued December 31, 2015.**
- *Inspection of Facility Conditions at Metropolitan Police Department's (MPD) District Stations and Substations.* **Project is ongoing.**
- *Special Evaluation of D.C. Public School's (DCPS) Food Service and Quality.* **Project is ongoing.**